FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1235096-0

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Copies made 183A-1917 WB 6
12A-788

[redacted] RCS WF2

92-4275-227

b6
b7C

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 29 1988
FBI CHICAGO

[redacted]

CG 46A-0
CG 194-472
CG 92-4275

On February 17, 1988, [redacted] provided the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted], by Special Agents (SAs) [redacted] and advised as follows: b6 b7C b7D

Source advised that [redacted]

[redacted]

Administrative

A review of the Illinois Department of Motor Vehicles Computer System (LEADS) reveal Illinois license [redacted] is registered to the following: b6 b7C

[redacted]

To a 1979 Ford Utility,
VIN #[redacted]

Further information developed in [redacted] b6 b7C b7D
entitled [redacted] reveals [redacted]

[redacted]

(1) - 92-4275 (SQ 6)

92-4275-227

SEARCHED INDEXED
SERIALIZED FILED
MAY 4 1982
FBI—CHICAGO

A fisure of residence at [redacted] Illinois, on April 9, 1982, by Special Agents (SAs) [redacted] revealed [redacted] vehicle parked in the driveway bearing Illinois license [redacted]

b6
b7C
b7D

A check of the Illinois Department of Motor Vehicles Computer System revealed the following registrant for [redacted]

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive positon and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

Administrative:

In investigation entitled [redacted] (CG 87A-49052), the following was revealed: b6 b7C

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registrant for [redacted]

[redacted] b6 b7C

For a 1977 Cadillac, 4-door, sedan

92-4275-228

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 4 1982
FBI—CHICAGO

1 - 92-4275 (SQ 6)

Further investigation reveals the following telephone calls made from [redacted]'s residence on April 9, 1982, and subscriber information related to numbers called: b6 b7C

8:30 p.m. - [redacted]

8:31 p.m. - 349-2424 - Little Big John's Pub
159th & LaGrange Road
Orland Park, Illinois

8:33 p.m. - [redacted]

8:33 p.m. - 349-2424 - Little Big John's Pub

8:37 p.m. - [redacted]

CDR [redacted] Illinois Department of Law Enforcement, Bi-State Auto Theft Unit advised [redacted] FBI # [redacted] is a known auto thief and chop shop figure having last been arrested May 10, 1977, for possession of a stolen motor vehicle. [redacted] plead guilty and received three years felony probation. b6 b7C

On [redacted] reported [redacted] b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-298

SEARCHED
SERIALIZED
JUN
FBI

1

b6
b7C

(Info)
copy made for
183A-1917 SUB 8 file

CG 92-4275
CG 12-47 SUB Z

On [redacted] provided the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) reveals the following registrant for Illinois license [redacted]: b6 b7C

[redacted]

for a 1973 Lincoln, 4-door

Also, Chicago investigation entitled [redacted] (CG 87A-49052) reveals the following telephone call from the residence of [redacted] on April 9, 1982, and relating subscriber information:

92-4275-229

SEARCHED INDEXED
SERIALIZED FILED
MAY 4 1982
FBI—CHICAGO

(1) - 92-4275 (SQ 6)

8:29 p.m. - [redacted] b6 b7C

Further [redacted] on [redacted] reported that [redacted] b6 b7C b7D

CDR [redacted] Illinois Department of Law Enforcement, Bi-State Auto Theft Unit, describes [redacted] as a known auto thief and chop shop figure whose expertise is in stamping frames. b6 b7C

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive positon and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by Special Agents (SAs) [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-230

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 4 1982
FBI—CHICAGO

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by Special Agents (SAs) [redacted] and advised as follows: b6 b7C b7D

[redacted]

Administrative:

[redacted] b6 b7C b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-231

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 4 1982
FBI—CHICAGO

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted]
by Special Agents (SAs) [redacted]
[redacted] and advised as follows:

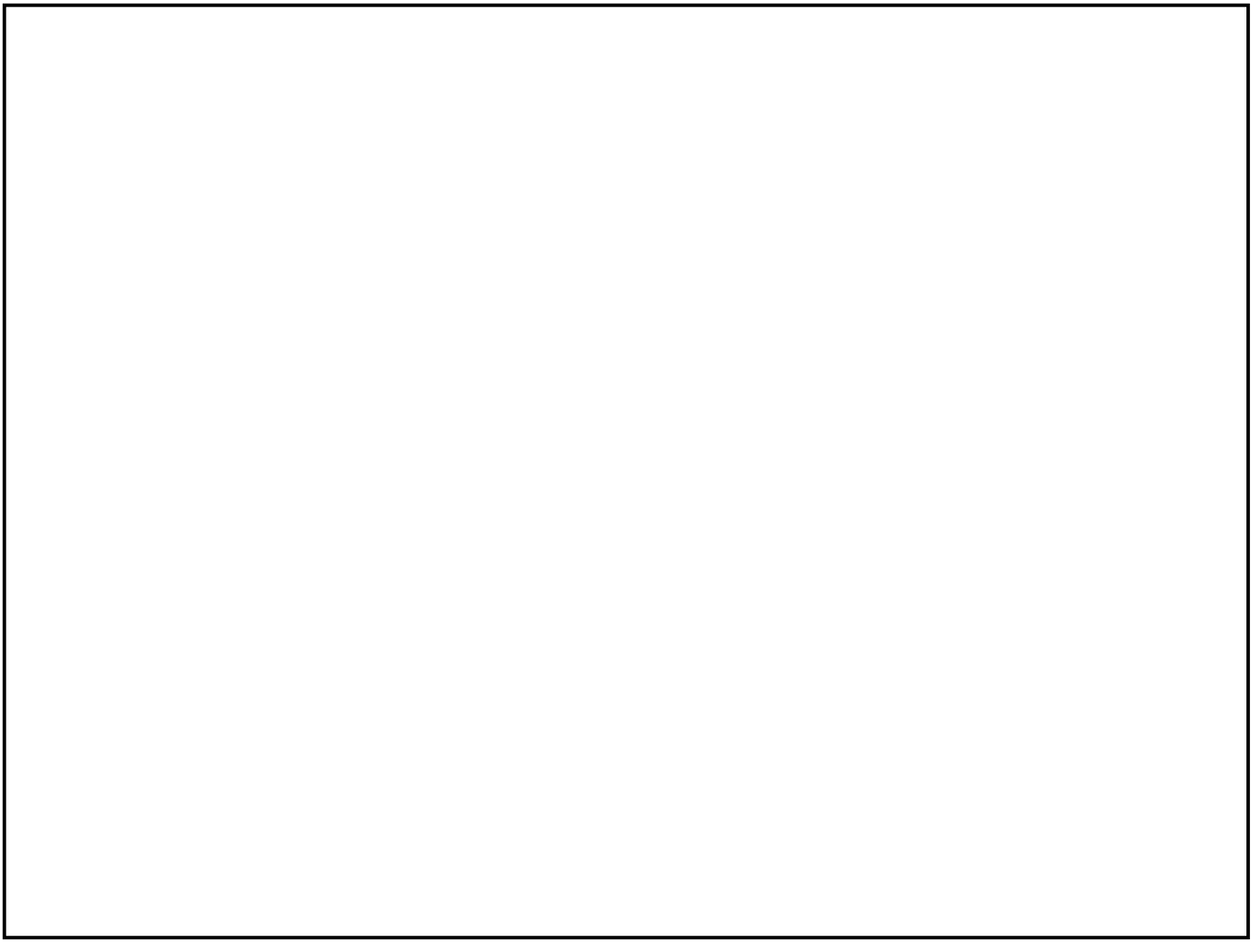
b6
b7C
b7D

[redacted]

92-9275-232

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 4 1982
FBI—CHICAGO

(1) - 92-4275 (SQ 6)



b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to this sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by Special Agent (SA) [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4225-23

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 4 1982
FBI—CHICAGO

1 - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

(1) - 92-4275 (SQ 6)

92-4275-234
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 4 1982
FBI—CHICAGO
[redacted]

Administrative:

Investigation in [redacted] entitled [redacted] b6 b7C
[redacted]" reveals the following telephone calls made from the residence of [redacted] b7D
[redacted] on [redacted] and related subscriber information: b7E

9:17 a.m. - 800-252-9025 - Fergie's Auto Salvage Yard
Quincy, Illinois

9:21 a.m. - [redacted]

9:26 a.m. - 800-252-9025 - Fergie's Auto Salvage Yard

9:31 a.m.

9:39 a.m. - [redacted]

On April 13, 1982, CDR [redacted] Illinois Department of Law Enforcement, Bi-State Auto Theft Unit, advised [redacted] b6 b7C
[redacted] is a known auto thief and chop shop figure having last been arrested May 10, 1977 for possession of a stolen motor vehicle. [redacted] pled guilty and received three years felony probation.

On [redacted] reported [redacted] b6 b7C b7D
[redacted]

On [redacted] reported [redacted] b6 b7C b7D
[redacted]

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] a confidential source advised [redacted] b6 b7C b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-235

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 3 1982
FBI - CHICAGO

[redacted] b6 b7C

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] a confidential source advised that [redacted] b6 b7C b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information. 92-4275-236

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 3 1982
FBI CHICAGO

[redacted] b6 b7C

So RA

1 - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registrant for Illinois license [redacted] b6 b7C

[redacted]

1979 Ford Van - VIN # [redacted]
Drivers license [redacted]
Sex Male
DOB [redacted]
Height 5' 8"
Weight 150 lbs
Hair Brown
Eyes Brown

92-4275-237

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 4 1982
FBI—CHICAGO

1 92-4275 (SQ 6)

Further, in CG 87A-49052, entitled [redacted]" numerous telephone calls are noted from the residence of [redacted] to an [redacted] Illinois, telephone number [redacted]

b6
b7C

CAUTION

Information herein obtained confidentially.

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted], and advised as follows:

b6
b7C
b7D

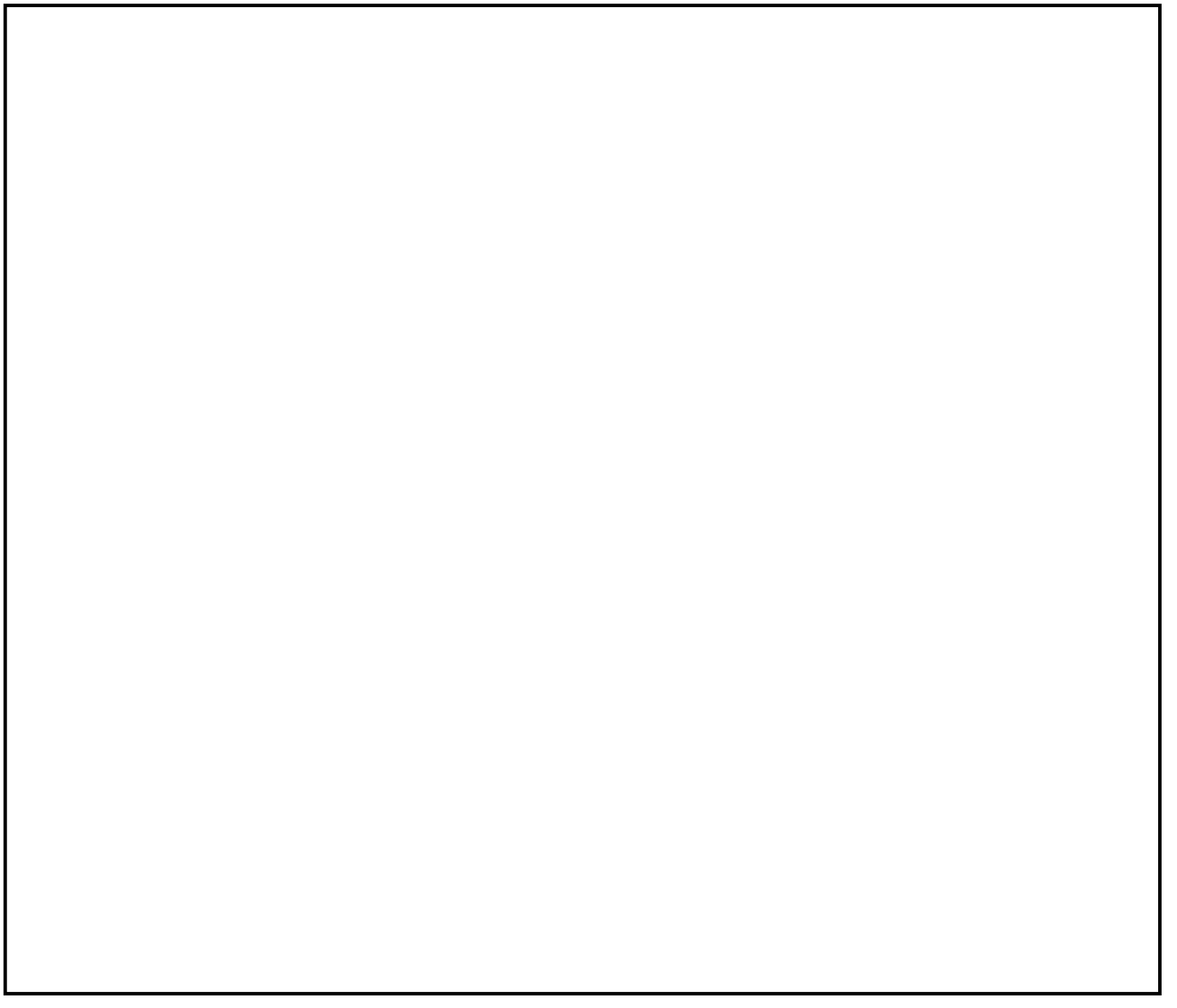
[redacted]

238

92-4275-

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 4 1982
FBI—CHICAGO

(1) - 92-4275 (SQ 6)



b6
b7C
b7D

Administrative

In investigation entitled [redacted] (CG 87A-49052) it was determined that the following telephone calls were made from the [redacted] residence on April 14, 1982, between 6:30 p.m. and 7:30 p.m. Listed below are the outgoing calls made and related subscriber information:

b6
b7C

6:25 p.m. - [redacted] b6 b7C

6:25 p.m. - [redacted]

6:30 p.m. - [redacted]

6:31 p.m. - 388-9790 - J.C. Reconditioning
4604 W. 137th
Crestwood, Illinois

6:43 p.m. - [redacted]

6:45 p.m. - [redacted]

6:58 p.m. - [redacted]

7:01 p.m. - 349-9662 - Vista Motel

7:01 p.m. - 349-9652 - Little Big John's Pub

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by Special Agents (SAs) [redacted] and advised as follows:

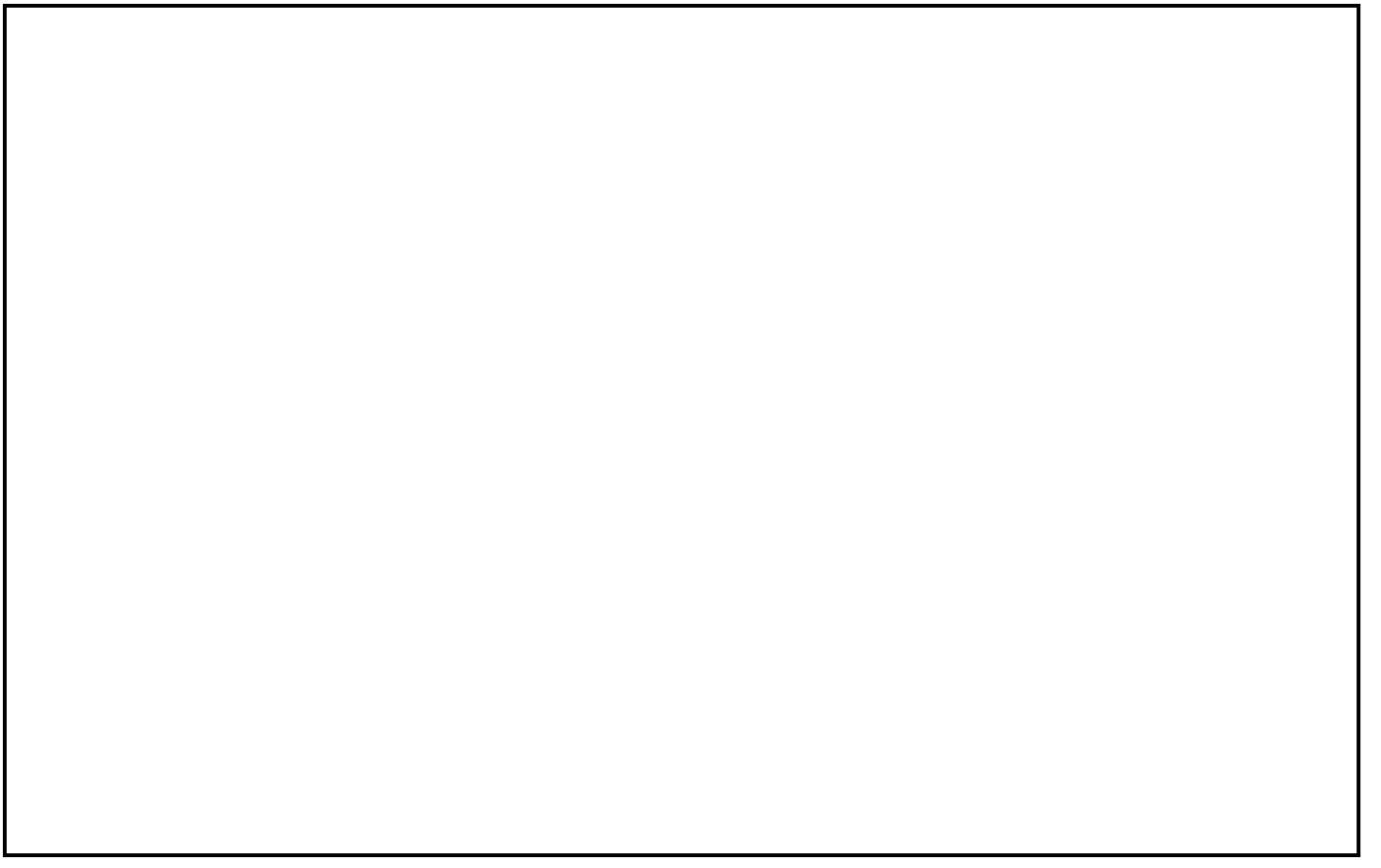
b6
b7C
b7D

[redacted]

92-4275-239

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 4 1982
FBI—CHICAGO

(1) - 92-4275 (SQ 6)



b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by Special Agents (SAs) [redacted] and advised a s follows:

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-240

SEARCHED INDEXED
SERIALIZED FILED
MAY 4 1982
FBI—CHICAGO

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

Administrative:

In investigation entitled [redacted] Et Al (CG 87A-49052) it was revealed that the following outgoing telephone calls were made from the [redacted] residence from 5:52 p.m. to 6:22 p.m. on Saturday, April 17, 1982. Also listed is related subscriber information: b6 b7C

5:52 p.m. - 423-0910 - Mancari Chrysler Plymouth

5:54 p.m. - [redacted] - Non Published Number

5:55 p.m. - 862-9060 - Royal Auto Mart
443 Torrence Avenue
Calumet City, Illinois

5:56 p.m. [redacted]

6:00 p.m. - [redacted] (Wisconsin)

241

92-4275-

SEARCHED INDEXED
SERIALIZED FILED
MAY 4 1982
FBI—CHICAGO

1 - 92-4275 (SQ 6)

6:22 p.m. - [redacted]

b6
b7C

CAUTION

Information herein obtained confidentially.

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CRIME CONDITIONS
SOUTH SUBURBS
ANTI-RACKETEERING-LCN TARGET
OO: CHICAGO

On [redacted] and [redacted] advised that [redacted]

b6
b7C
b7D

CAUTION

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(1) - 92A-4275

92A-4275-242

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 17 1982
FBI—CHICAGO

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

Administrative

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registrant for license [redacted] b6 b7C

1962 Cadillac Convertible
VIN#
To: [redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this info[redacted] b6 b7C

92-4275-243
SEARCHED INDEXED
SERIALIZED FILED
MAY 21 1982
FBI—CHICAGO

1 - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-244
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 21 1982
[redacted] b6 b7C

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted], and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-245
SEARCHED INDEXED
SERIALIZED FILED
MAY 21 1982
SQ

- 1* -

(1) - 92-4275 (SQ 6)

[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on April [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-246
SEARCHED INDEXED
SERIALIZED FILED
MAY 21 1982
FBI CHICAGO
[redacted] b6 b7C

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] [redacted] on [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 92-4275 (SQ 6)

92-4275-247
SEARCHED INDEXED
SERIALIZED FILED
MAY 21 1982
FBI—CHICAGO

[redacted]

b6
b7C

CRIME CONDITIONS -
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

92-4275-248

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 21 1982
FBI—CHICAGO

1 - 92-4275 (SQ 6)

[redacted]

b6
b7C

Administrative

A check of the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following Illinois license [redacted] which was reported stolen on April 27, 1982: b6 b7C

[redacted]

VIN [redacted]
1980 Cadillac Coupe

Further, under LEADS message [redacted], NCIC [redacted] it was reported that on April 27, 1982, at 11:15 p.m. a Cadillac bearing Illinois license [redacted] was tolen from Lake Zurick, Illinois.

CAUTION

Information herein obtained confidentially

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted]
[redacted] on [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-249
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 21 1982
FBI—CHICAGO
[redacted]

b6
b7C

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 92-4275 (SQ 6)

92-4275-250

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 21 1982
FBI—CHICAGO

[redacted] b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-14-2015 BY F54M93K42 ADG

TO : SAC, CHICAGO (92A-4275) (P) (SQUAD #6) DATE: 1/18/82

FROM : SA [redacted] (SOUTH RA) b6 b7C

SUBJECT: ORGANIZED CRIME CONDITIONS
WITHIN THE SOUTH RA

I. BACKGROUND

Attached is a ~~Confidential~~ listing of known and suspected Organized Crime figures involved in stolen auto parts salvage operations in the South Suburban-Chicago areas. This list, dated August 26, 1980, was prepared by Special Agents of the Illinois Department of Law Enforcement (IDLE), Division of Criminal Investigation.

On 1/13/82, SAs [redacted] and [redacted] participated in a conference with SA [redacted] IDLE, Division of Criminal Investigation, and Commander of the Bi-State Auto Theft Unit (BATU). b6 b7C

The purpose of this conference was to explore the feasibility of conducting a joint FBI-BATU investigation into the Auto-Theft Chop-Shop activities which operate within the South RA territory.

SA Doerr stated that BATU investigation reflects that stolen car, chop-shop and stolen auto part salvage operations are very active in the South suburbs. SA [redacted] added that BATU investigation has determined that salvage from stolen automobiles is being moved to out-of-state locations. b6 b7C

3 - Chicago
(1- ASAC [redacted]
(1 - Supv. [redacted] Squad #2)

WFZ/dlf
(3)

92A-4275-251

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 20 1982
FBI — CHICAGO

5/28/82

Pgs 1A-1HA

b6 b7C

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SA [redacted] made reference to the attached list and identified [redacted] as being the most active auto thief-stolen auto salvage fences in the South suburban area. b6 b7C

In regard to LCN involvement in stolen auto part salvage operations, SA [redacted] stated that BATU investigation has determined that the LCN is attempting to collect "street tax" from chop-shop and salvage yard operators. SA [redacted] added that [redacted] has been active in this regard. FBI informants and/or investigation has determined that [redacted] has been collecting "street tax" from auto thieves. FBI informants state that the money collected by [redacted] is given to [redacted] the reputed LCN boss in the south side. b6 b7C

BATU and FBI informants and/or investigation have determined that [redacted] a known LCN enforcer has been active in collecting "street tax" from the auto thieves. BATU and FBI informants and/or investigation have determined that [redacted] is paying "street tax" to the LCN. b6 b7C

It is also noted that William "Billy" Dauber (deceased), while an informant for [redacted] and Bureau of Alcohol, Tobacco and Firearms (ATF), stated that very few chop-shops and stolen auto part salvage yards operate outside LCN control in the South suburban area. Dauber was an LCN hitman and controlled South suburban auto theft operations for the LCN. b6 b7C

II. IMMEDIATE INVESTIGATIVE TARGET

SA [redacted] stated that BATU is currently concentrating its efforts on the stolen auto part salvage operation of [redacted] who operates a salvage yard at 4200 West 122nd Street, Alsip, Illinois. SA [redacted] advised that BATU investigation indicates that [redacted] moves "sheet metal" from approximately 400 stolen automobiles through his salvage yard per year and transports a part of or all of this salvage to locations in Indiana, Iowa, Minnesota, and Missouri. SA [redacted] also advised that BATU received confidential information that [redacted] has amassed a three million dollar net worth from his salvage operation. b6 b7C

SA [redacted] further advised that BATU investigation has determined that Sanders operates independent of LCN control. SA [redacted] attributes [redacted] independent status due to his prior criminal association to [redacted] and the late, Billy Dauber. b6 b7C

SA [redacted] also advised that [redacted] salvage operation is largely supplied by two major black auto thieves, [redacted] SA [redacted] stated that [redacted] and Marshall operate primarily in the Dixmoor, Harvey, Phoenix, and Robbins, Illinois areas, which have a predominately black population. SA [redacted] added that [redacted] and [redacted] operate in concert with corrupt police officers and/or officials. b6 b7C

SA [redacted] stated that BATU has several informants and potential informants targetted against [redacted] et al. b6 b7C

RECOMMENDATION

SA [redacted] stated that BATU could more effectively contribute toward the prosecution of stolen auto part salvage operations with FBI assistance. SA [redacted] stated that the FBI's use of Title III investigative techinques, informant operational guidelines, and RICO-ITSP-ITSMV Statutes would greatly enhance the BATU investigation on chop-shops and stolen auto part salvage yards. b6 b7C

Based upon the premise that large scale auto thieves, chop-shops and stolen auto part salvage yards operate under LCN control, it is recommended that consideration be given toward the establishment of a BATU-FBI Task Force. This joint investigation will concentrate its efforts on South suburban stolen auto part salvage yards.

TARGETS

I. Primary LCN Subjects:

[redacted] b6 b7C

II. Immediate Investigative Target:

A. [redacted]
Et Al

b6
b7C

III. Secondary Target:

Corrupt Police Officials
[redacted]
Et Al

Case opened 87A-49052

CONFIDENTIAL

August 26, 1980

The following list contains the names and identifiers of known and suspected organized crime figures involved in the stolen auto parts business which operates in the south Cook County Illinois area. This information has been compiled for the use of the personnel of the Indiana State Police, Illinois State Police, Illinois Division of Criminal Investigation, and the Illinois Secretary of State's Police, who are assigned to the "Bi-State Auto Theft Unit." Under no circumstances is this information to be disseminated to outside agencies.

NOTE: (P/A) indicates that a photo of the subject is currently available at the IDCI - Zone #4 photo-file.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-14-2015 BY: F54M93K42

ANNERINO, Thomas Walter - M/W, DOB: 04/24/50, 5'7", 170 lbs., brown hair, blue eyes, LKA: 5850 West 88th Place, Oak Lawn, IL. D/L #A565-8395-0117, Chicago IR #518058, ISB #1252617, FBI #23473N11. Also deals in cocaine and PCP. (P/A)

ANSEL, Harry H. aka HARVEY ANSEL - M/W, DOB: 02/22/25, 5'9", 165 lbs., black hair, blue eye LKA: 4250 North Marine Drive, Apartment 2021 N, Chicago, IL., D/L #A524-3682-5053, Chicago IR #301057, Former part-owner of Miller Auto Parts, 12301 South Vincennes, Blue Island, Illinois. (Business now closed). Alleged running several houses of prostitution. (P/A)

BAHRS, Thomas Michael aka THOMAS M. CARPENTER - M/W, DOB: 01/22/42, 5'8", 195 lbs., brown hair, blue eye LKA: 8959 West 98th Street, Palos Hills, IL. S.S. #355-32-8556, D/L #B620-8334-2022, ISB #17043730 Associate of DAVID O'MALLEY, HAROLD NEVILLS. (P/A)

BALLARD, Curtis - M/W, DOB: 12/28/44, 6', 170 lbs., brown hair, brown eyes LKA: 3330 South Archer, Chicago, IL., D/L #B463-1004-436 Chicago IR #59869, ISB #965753, FBI #862603E. Associate of ROY BRIDGES. (P/A)

BELL, Eugene K. aka "YELLOW" - M/N, DOB: 03/06/47, 6'1", 225 lbs., black hair, brown eyes, LKA: 19001 Cypress Drive, Country Club Hills, IL., 808 Washington, Evanston, IL., S.S. #335-54-2114, D/L #B400-2114-7068, Chicago IR #69221, ISB #861626, FBI #964899E. Also cocaine trafficker. Associate of DAVID O'MALLEY. (P/A)

BERLONGIERI, Deno A. - M/W, DOB: 07/21/60, 5'11", 180 lbs., black hair, brown eyes, D/L #B645-1616-0207, S.S. #327-60-8044, ISB #1871073, FBI #795655R. Former employee of the now defunct Keystone Auto Parts, Robbins, IL. LKA: 14840 South Indiana, Dolton, IL.

BILLS, Charles aka "DUCKY" GUY - M/W, DOB: 03/03/41, 5'11", 200 lbs., brown hair, hazel eyes, LKA: 10813 South Kilbourne, Oak Lawn, IL. D/L #B420-1404-1065. Associate of CHARLES SOTERAS.

BLUMENTHAL, Walter H. - M/W, LKA: 15934 South Avalon, South Holland, IL. Owner of Standard Auto Parts, 3018 East 95th Street, Chicago,

BRESSANELLI, Peter S. - M/W, DOB: 04/28/32, 5'8", 160 lbs., brown hair, blue eyes, LKA: 20943 South Cicero, Matteson, IL., D/L # B625-6773-2121, S.S. #386-24-1317, ISB #15861120, Former close associate of the deceased WILLIAM DAUBER. (

BRESSANELLI, Roy M. - M/W, DOB: 08/05/54, 5'10", 160 lbs., brown hair, hazel eyes, LKA: 1027 West Vermont, Calumet Park, IL., D/L #B625-7335-4222, Chicago CB #5622800, Worker for GERALD FERRERA, son of PETER BRESSANELLI.

BRIDGES, Roy R. - M/W, DOB: 07/24/47, 5'7", 160 lbs., black hair, brown eyes, LKA: 4109 West 127th, Alsip, IL. Chicago IR #77569 FBI #15861F. Associate of CURTIS BALLARD. (P/A)

BRIGGS, Frank - M/W, DOB: 01/17/44, 5'8", 170 lbs., brown hair, blue eyes, LKA: 22901 Sherman, Chicago Heights, IL. D/L #B620-2734-4017. Former associate of deceased WILLIAM DAUBER, (P/A)

BUCKSAR, Keith - M/W, DOB :11/30/54, 6'4", 180 lbs., brown hair, green eyes, LKA: 620 South Pine, New Lenox, IL. D/L #B260-5075 4340, S.S. #350-48-1634

CASTANEDA, Arthur - M/W, DOB: 08/28/52, 6', 180 lbs., black hair, brown eyes, LKA: 14517 South Kenton, Midlothian, IL. S.S. #325-44-1868, D/L #C235-0405-2245, ISB #1347655. Associate of DONALD SANDERS. (P/A)

CENTERS, Wallace - M/W, DOB: 05/14/39, 5'9", 175 lbs., brown hair, blue eyes, LKA: 16335 South Center, Harvey, IL. D/L #C536-887 9138, S.S. #416-50-4571. Associate of DONALD SANDERS.

CHIARENZA, Richard C. - M/W, DOB: 03/26/50, 5'11", 170 lbs., black hair, brown eyes, S.S. #350-40-4435, D/L #C652-7435-0088. Business at 5237 West James, Crestwood, IL.

CHORAK, Michael G. aka MONK - M/W, DOB: 06/10/47, 6'3", 290 lbs., brown hair, blue eyes, LKA: 9911 South Exchange, Chicago, IL. D/L # C620-5474-7165, Chicago IR #123429. Runs M&G Auto Parts, 1465 East 130th Street, Chicago, IL.

CINGRANI, David Brian - M/W, DOB: 03/13/57, 5'10", 165 lbs., brown hair, brown eyes, LKA: 15307 1/2 Center Avenue, Harvey, IL. D/L #C526-1625-7057. (P/A)

CLASTER, Harry M. - M/W, DOB: 02/10/40, 5'10", 170 lbs., black hair, brown eyes, LKA: 234 Monee Road, Park Forest, IL. Chicago IR # 131590, FBI #261398H, S.S. #364-30-6377, D/L # C423-3734-0041. Business is Star Towing, 234 Monee, Park Forest, Il Associate of WILLIAM ZANON and SHELDON FISHMAN.

Signature only card for Star Towing

CONWAY, Robert Arthur - M/W, DOB :08/25/50, 5'8", 150 lbs., blonde hair, brown eyes, LKA :16750 South 90th Avenue, Tinley Park, IL. D/L #C500-7615-0242, S.S. #559-44-3911, Chicago IR #205236, FBI #497793L10. Runs Waz Auto Body, 5534 West 110th Street, Worth, IL. (P/A)

Separate index card for Waz Auto Body

CZEKALA, Charles Edmund - M/W, DOB: 08/09/44, 5'9", 240 lbs., brown hair, hazel eyes, LKA :18111 South Harlem, Tinley Park, IL. D/L #C240-1454-4226, S.S. #356-50-4314, Chicago IR #262131, ISB #11286330, FBI #793746F. Brother of JOHN CZEKALA, (P/A)

CZEKALA, John Samuel aka CZEKALA, Samuel John - M/W, DOB: 06/19/50, 5'11", 175 lbs., brown hair, blue eyes, LKA: 17953 South Highland, Tinley Park, IL. D/L #C240-4605-0174, S.S. 352-52-6658, ISB #12378570, FBI #23579H. Brother of CHARLES CZEKALA. (P/A)

DEVRIES, Kenneth E. - M/W, DOB :06/24/49, 5'9", 200 lbs., brown hair, brown eyes, LKA: 7802 South Lawler, Burbank, IL. D/L #D162-5054-9179. Associate of DAVID O'MALLEY.

DOUBLYS, Joseph A. - M/W, DOB: 09/25/57, 5'8", 140 lbs., brown hair, brown eyes, LKA :408 Freeman, Streamwood, IL. D/L #D142-4815-7273 S.S. #360-56-3533, Chicago IR #98557, ISB #171421. Associate of DAVID O'MALLEY.

FERRARO, Gerald Anthony - M/W, DOB: 06/10/42, 5'9", 180 lbs., brown hair, brown eyes, LKA: 8418 Camelia Drive, Orland Park, IL. D/L #F660-2814-2165, S.S. #349-34-8694, Chicago IR #376660, FBI #512864K1. Owns FERRETTO'S JEWELRY, 11155 South Harlem, Worth, IL. with RON MUSCHETTO. Formerly ran the now defunct J&A Auto Parts in Blue Island, IL. (P/A)

Separate index card for J&J Auto Parts

FERRARO, Rick - M/W, DOB: 05/08/58, 5'9", 145 lbs., brown hair, brown eyes, LKA: 5536 Cal Sag Road, Alsip, IL. D/L #F660-7225-813: Son of the believed deceased RICHARD C. FERRARO.

FISHER, David L. - M/W, DOB: 01/24/56, 6', 200 lbs., brown hair, brown eyes, LKA :4504 South Oak Park Avenue, Forest View, IL. D/L #F260-1725-6024, Chicago IR #464437, ISB #1748649, Associate of ROY BRIDGES and ROBERT WALKER.

FISHMAN, Sheldon B. - M/W, DOB: 08/04/45, 6'1", 285 lbs., black hair, brown eyes, LKA: 19224 South Oakwood, Lansing, IL. D/L #F255-7824-5221, S.S. #336-38-3941, Chicago IR #26343, FBI #663277H. Owner East Side Auto Parts, 3441 East 100th Street, Chicago, IL. Associate of WILLIAM ZANON, (P/A

GALLAS, Anthony aka TONY - M/W, DOB: 04/15/26, aka 05/14/26, 5'9", 160 lbs., black hair, brown eyes, LKA: 4808 West 138th Court, Crestwood, IL. D/L #G420-8002-6108, S.S. #342-16-1620, Chicago IR #20511, ISB #167503, FBI #843093C. (P/A)

GIPSON, Thomas D. - M/W, DOB: 06/15/45, 5'10", 175 lbs., brown hair, hazel eyes, LKA: 545 West Richton Road, Steger, IL. D/L #G125-8244-5170. (P/A)

HAWKINS, Murray - M/N, DOB: 06/21/49, 6'2", 195 lbs., black hair, brown eyes, LKA: 3127 West 141st Place, Blue Island, IL. D/L #H252-5404-9176, S.S. #061-40-5149, Chicago IR #323970, ISB #13844480, FBI #119486J8. Worker for EUGENE BELL. Also cocaine trafficker. (P/A)

HOLETZKI, Joseph Richard - M/W, DOB :12/25/56, 5'8", 150 lbs., brown hair, blue eyes, LKA: 2449 High Street, Blue Island, IL. D/L #H432-4965-6366, S.S. #356-50-4139. (P/A)

HOPKINSON, Gordon Arthur - M/W, DOB: 01/12/47, 5'8", 160 lbs., brown hair, green eyes, LKA: 11136 South Sangamon, Chicago, IL. (P/A)

JONES, Billy Joe - M/W, DOB :04/15/37, 6', 180 lbs.; brown hair, hazel eyes, D/L #J520-0703-7108, S.S. #311-34-3828, ISB #1990389, FBI #571705C. Associate of DAVID O'MALLEY. LKA:: 17620 South Springfield, Country Club Hills, IL.

KING, Ralph Lee - M/W, DOB: 09/09/42, 6', 180 lbs., black hair, brown eyes, LKA: 736 Travers, Chicago Heights, IL. D/L #K520-7324-2057. S.S. #322-34-7153, ISB #1638256, FBI #685784H. Former employee of Miller's Auto Parts, Blue Island, IL. (Business now closed) (P/A)

Separate index card for Millens

KINOWSKI, Edward D. - M/W, DOB: 01/05/56, 5'11", 210 lbs., brown hair, blue eyes, LKA: 2245 North Keating, Chicago, IL. D/L #K520-2245-6005, S.S. #371-62-5981, Chicago IR #502950. Associate of DAVID O'MALLEY and RICHARD YOUNG.

KORIS, Robert A. - M/W, DOB: 03/21/44, 6', 175 lbs., brown hair, hazel eyes, LKA: 7143 West 84th Place, Bridgeview, IL. D/L #K620-7614-4083, Chicago IR #321344, FBI #693N3. (P/A)

KULMA, Theodore J. Jr. - M/W, DOB: 07/29/46, 5'10", 165 lbs., blonde hair, blue eyes, LKA: 9540 South Mayfield, Oak Lawn, IL. D/L #K450-8104-6215, S.S. #350-38-4147, Chicago IR #278692, FBI #463409N4. Associate of BRUNO MANCARI.

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LAUDERDALE, Jimmie Wade - M/W, DOB :09/21/36, 5'11", 185 lbs., brown hair, brown eyes, LKA: 5041 West 29th Street, Cicero, IL. D/L#L363-4393-6269, S.S. #427-66-0067, Chicago IR #279687, ISB #736348, FBI #2511476. Associate of DAVID O'MALLEY, THOMAS BAHRS, and HAROLD NEVILLS. (P/A)

LOTZ, Anthony G. - M/W, DOB: 01/14/48, 5'10", 170 lbs., brown hair, brown eyes, LKA::14905 Cleveland, Posen, IL. D/L #L320-0074-801(Associate of ERIC SCHMIDT. (P/A)

MANCARI, Bruno - M/W, DOB: 05/09/50, 6'1", 195 lbs., black hair, gray eyes, LKA: 7809 South Sawyer, Chicago, IL. D/L #M526-0705-0133, Chicago IR #172587. (P/A)

MANN, Samuel Nolan - M/W, DOB: 11/18/42, 5'9", 145 lbs., brown hair, brown eyes, LKA: 6769 Nebraska Avenue, Hammond, IND., 70 Willowbrook Tr., Crete, IL. D/L #M500-7944-2328, S.S. #310-42-7546, ISB #1180597, FBI #151980E. (P/A)

MAREK, Joseph Sam - M/W, DOB: 05/31/28, 5'10", 175 lbs., brown hair, blue eyes, LKA: 336 Ashland, Crete, IL. D/L #M620-4972-8155, FBI #724687A. Former associate of the deceased WILLIAM DAUBER.

MARSHALL, Dayton C. - M/N, DOB :09/19/42, 5'11", 185 lbs., black hair, brown eyes, LKA: 1318 West 112th Place, Chicago, IL. D/L #M624-1634-2267, S.S. 324-36-3929, Chicago IR #38566, ISB #687949, FBI #373897D, LKA: 15430 South Paulina, Harvey, IL. Also drug dealer. (P/A)

MESSINO, Christopher Richard - M/W, DOB: 03/12/40, 5'11", 210 lbs., brown hair, brown eyes, LKA: 3824 West Sunset, Markham, IL. D/L #M250-1164-0074, S.S. 334-32-2268, Chicago IR #216699, ISB #1253821, FBI #589770G. Also a cocaine trafficker. Brother of CLEMENT MESSINO. Runs "The Auto Abbey", 15244 South Broadway, Harvey, IL. (P/A) Separate index card for Auto Abbey

MESSINO, Clement A. - M/W, DOB: 11/12/47, 5'9", 175 lbs., brown hair, green eyes, LKA: 10630 South Seeley, Chicago, IL. D/L #M250-1014-7322. Brother of CHRISTOPHER MESSINO. (P/A)

MIKUS, Roy A - M/W, DOB: 11/01/49, 6'1", 190 lbs, brown hair, blue eyes, LKA: 2420 Murray Drive, Crete Township, IL. D/L #M220-7214-9311, Chicago IR #228000. (P/A)

~~CONFIDENTIAL~~

MILLER, Richard Eugene - M/W, DOB: 04/04/43, 5'9", 180 lbs., brown hair, blue eyes, LKA: 7277 West 174th Place, Tinley Park, IL. D/L #M460-7454-3097, S.S. #355-34-7321, ISB #1914792, FBI #662657K2.

MITCHELL, Jewell Benjamin aka Animal - M/W, DOB: 06/13/44, 6', 220 lbs., brown hair, blue eyes, Current address: Unknown, Chicago IR #795131, ISB # FBI # Also a large scale cocaine trafficker. (P/A) SS# 370-42-0567,

MULRENIN, Thomas P. aka TERRY MULRENIN - M/W, DOB: 01/19/43, 5'10", 280 lbs., brown hair, blue eyes, LKA: 9600 South Marion, Oak Lawn, IL. D/L #M465-8354-3019, S.S. #349-34-0009, Chicago IR #516640, ISB #1926111, FBI #251504T11. Former employee of Keystone Auto Parts, Robbins, IL. (now defunct) (P/A)

MURPHY, Timothy L. - M/W, DOB: 01/01/55, 6'1", 165 lbs., blonde hair, blue eyes, LKA: 3510 Fountainbleu, Hazelcrest, Il. D/L #M610-8125-5001, S.S. #322-50-8919. (P/A)

NEVILLS, Harold Joseph - M/W, DOB: 08/26/43, 5'11", 240 lbs., red hair, blue eyes, LKA: 10015 South Melvina, Oak Lawn, IL. D/L #N142-3504-1543, S.S. #322-34-1543, Chicago IR #11091, ISB #09246360, FBI #7-166-F. Brother of PHILLIP NEVILLS. Associate of DAVID O'MALLEY and TOM BAHRS. (P/A)

NEVILLS, Phillip Michael - M/W, DOB: 09/01/42, 5'10", 170 lbs., red hair, blue eyes, LKA: 9317 South 51st Court, Oak Lawn, IL. D/L #N142-6734-2249, S.S. #318-34-9417, ISB #20121840, FBI #819329T10. Brother of HAROLD NEVILLS, associate of DAVID O'MALLEY and TOM BAHRS. (P/A)

NOA, Victor, aka ~~JOHN~~ JOSEPH NOA - M/W, DOB: 07/13/50, 5'9", 160 lbs., red hair, green eyes, LKA: 11024 South Spaulding, Chicago, IL. D/L #N000-8705-0199, S.S. #347-44-3128. Associate of CHARLES SOTERAS.

O'BRIEN, Wayne K. - M/W, DOB: 03/29/43, 6', 195 lbs., brown hair, blue eyes, LKA: 16248 South Oak, Oak Forest, IL. D/L #0165-8914-3091, Works with JEWELL MITCHELL.

OLIJAR, Daniel J. - M/W, DOB: 11/30/51, LKA: 9825 South Moody, Oak Lawn, IL. Chicago IR #532220, ISB #1810570, FBI #252490R7. Associate of HAROLD NEVILLS, THOMAS, BAHRS, and BRUNO MANCARI.

O'MALLEY, David Michael Jr. aka "RED", - M/W, DOB: 03/08/48, 5'7", 160 lbs., red hair, blue eyes, LKA: 7128 West 84th Street, Chicago, IL. D/L #0540-1734-8070, S.S. #354-42-2619, Chicago IR #98557, ISB #1028289, FBI #216622F. Business is Service Towing, 7128 West 84th Street, Burbank, IL. Associate of THOMAS BAHRS and HAROLD NEVILLS. (P/A)

Separate index card for Service Towing

OSTROWSKI, Edith L. - F/W, DOB: 10/15/42, 5'4", 110 lbs., brown hair, hazel eyes, LKA: 4 Knollwood Drive, Flossmoor, IL. D/L #0236-2124-2894, Chicago IR #154480, ISB #12029970, Business is South Chicago Auto Parts, 7500 South Chicago Avenue, Chicago, IL.

PALAGGI, James J. Jr. - M/W, DOB: 07/27/51, 5'8", 160 lbs., brown hair, blue eyes, LKA: 10615 South Lombard, Chicago Ridge, IL. D/L #P420-4415-1213, Chicago IR #458099, FBI #964049F. Associate of DAVID O'MALLEY.

PICHA, Joseph Stanley - M/W, DOB: 06/23/49, LKA: 4313 Elm Street, Lyons, IL. D/L #P200-4974-9178, Chicago IR#288453, ISB #1436399, Associate of ROY BRIDGES, ROBERT WALKER, and DAVID FISHER. (P/A)

PEGORIN, Joseph A. - M/W, DOB: 04/15/38, 6'1", 195 lbs., black hair, brown eyes, LKA: 2103 Broadway, Blue Island, IL. D/L #P265-4813-8108. Was corporate president of New Era Auto Parts, Kankakaee, IL.

Separate index card for New Era Auto Parts

PERZELY, Dennis E. - M/W, DOB: 06/16/38, 6', 185 lbs., blonde hair, blue eyes, LKA: 1216 Gordon Street, New Lenox, IL. Chicago IR #203990, D/L #P624-1653-8171. (P/A)

PLATEK, John F. - M/W, DOB: 04/26/44, 5'10", 205 lbs., LKA: R.R. #2 Box 110, Manhattan, IL. D/L #P432-4664-4109, ISB #1431518. Owner of Markham Cycle Center, 3858 West 159th Place, Markham, IL. (P/A)

PUNYKO, Frederick Michael - M/W, DOB: 11/22/41, 5'11", 165 lbs., blonde hair, blue eyes, LKA: 666 State Line Road, Calumet City, IL. S.S. #324-34-3452, D/L #P520-2534-1332, Chicago IR #100256. (P/A)

RAVANA, Calogero - M/W, DOB: 08/05/50, 5'6", 145 lbs., brown hair, brown eyes, LKA: 10408 South Laramie, Oak Lawn, IL. D/L #R150-1105-0253, Chicago IR #434164, FBI #523795N5. Also a cocaine trafficker. (P/A)

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SANDERS, Donald Keith - M/W, DOB: 02/25/32, 5'11", 235 lbs., brown hair, brown eyes, LKA: 17920 South Sayre, Tinley Park, IL., 14509 South Knox, Midlothian, IL. D/L #S536-1913-2056, S.S. #490-32-9897, Chicago IR #270441, ISB #12856920, FBI #144723B (P/A)

SANDERS, David - M/W, DOB: 04/19/60, 5'6", 200 lbs., blonde hair, green eyes, LKA: 14509 Knox, Midlothian, IL. Son of DONALD SANDERS (P/A)

SANDERS, Donald - M/W, DOB: 07/10/58, Son of DONALD SANDERS (P/A)

SCALISE, Joseph Jerome - M/W, DOB: 12/25/37, 5'11", 175 lbs., brown hair, brown eyes, LKA: 10817 South LaCrosse, Oak Lawn, IL. D/L #S420-4903-7366, S.S. #318-30-3033, Chicago IR #14971, ISB #391 FBI #7474660, Associate of GERALD SCARPELLI, (P/A)

SCARPELLI, Gerald H. - M/W, DOB: 12/23/38 - 01/22/40, 5'7", 160 lbs., brown hair, brown eyes, LKA: 2035 Broadway, Melrose Park, IL. I S614-2883-8022. Associate of JOSEPH SCALISE. (P/A)

SCHMIDT, Erik L. - M/W, DOB: 06/12/43, 5'9", 158 lbs., brown hair, hazel eyes, LKA: 16445 Terry Lane, Oak Forest, IL., D/L #S530-2 3167, S.S. 325-36-5310, Chicago IR #102530, ISB # 1092811 FBI #7809160, Associate of CHRIS MESSINO. Also a cocair trafficker. (P/A)

SOTERAS, Charles Peter - M/W, DOB: 10/23/51, 5'11", 190 lbs., brown hair, blue eyes, LKA :12804 Sycamore Lane, Palos Heights, IL. D/L #S 1555-1302, S.S. #351-46-5239, Chicago IR #357958, ISB # 1330452, FBI #693593H (P/A)

SOWDER, Ronald W. - M/W, DOB: 03/13/43, 5'10", 175 lbs., brown hair, blue eyes, LKA: 4446 West 117th Street, Alsip, IL. D/L #S360-7394-3075, Associate of ROBERT WALKER. Formerl ran the now defunct Fat Boy's Auto Salvage, 2200 North Collins, Lockport, IL. with ROBERT WALKER.

STEWART, Diane Marie - F/W, DOB: 02/28/53, 5'8", 120 lbs., brown hair, green eyes, LKA: 7143 West 84th Place, Bridgeview, IL. D/L #S36 1735-3659, Chicago IR #464382, FBI #514180NII, Common law wife of ROBERT KORIS.

TAYLOR, Roger T. - M/W, DOB: 09/21/53, 5'7", 150 lbs., brown hair, brown eyes, LKA: 14901 South Hamlin, Midlothian, IL. D/L #T460-7245-3269, S.S. #326-46-7789, ISB #1483343, FBI #680799K6. Step son of DONALD SANDERS. (P/A)

TELLEFSON, Donald J. - M/W, DOB :04/05/48, 5'6", 145 lbs., brown hair, green eyes, LKA: 11308 - 195th Street, Mokena, IL. D/L #T412-1904-8098, S.S. #323-42-8230. (P/A)

TIBERI, Louis J. - M/W, DOB :03/25/33, 6'1", 200 lbs., brown hair, brown eyes, LKA: 2515 West Vermont, Blue Island, IL. D/L T160-5303-3087, Associate of CHRIS MESSINO.

TIFFANY, Richard M. - M/W, DOB: 06/25/48, 5'11", 180 lbs., black hair, brown eyes, LKA: 5009 West 159th, Apt. #11, Oak Forest, IL. D/L #T150-7534-8180. Former employee of the now defunct Keystone Auto Parts, Robbins, IL. (P/A)

Separate index card for Keystone Auto Parts

TOCCO, Albert Caesar - M/W, DOB: 08/09/29, 5'11", 200 lbs., black hair, brown eyes, LKA: 21318 - 207th Street, Chicago Heights, IL. D/L #T200-0352-9226, S.S. #355-14-3829, Chicago IR #398601, ISB #406129, FBI #296484A. Alleged syndicate controller of "chop shop" operations in south Cook County. (P/A)

WALKER, Jerry L. - M/W, DOB :02/22/53, 4'11", 145 lbs., brown hair, blue eyes, LKA: 14622 South Keystone, Midlothian, IL. D/L #W426-4325-3053, (P/A)

WALKER, Robert Wayne - M/W, DOB: 09/16/47, 5'9", 200 lbs., brown hair, green eyes, LKA: 13512 South End Lane, Crestwood, IL. D/L #W426-7794-7264, Chicago IR #266568, FBI #298961H. Formerly ran the now defunct Fat Boys Auto Salvage, Lockport, IL with RON SOWDER. (R/A)

Separate index card for Fat Boys Auto Salvage

WALSH, Daniel James - M/W, DOB: 10/11/48, 5'11", 195 lbs., brown hair, green eyes, LKA: 3008 West 171st Street, HazelCrest, IL. D/L #W420-1704-8290, S.S. #332-42-2007, Chicago IR # 293605, ISB #1141489, FBI #54798G. (P/A)

WHEELER, Sheldon - M/W, DOB: 11/24/24, 5'10", 185 lbs., brown hair, blue eyes, LKA: 421 South Torrence, Calumet City, IL. D/L #W460-7802-4334, Chicago IR #88110, ISB #263104, FBI #3163991. Owner of Sport Bug Auto Parts, 421 Torrence, Calumet City, IL. (P/A)

Separate index card for Sport Bug Auto Parts

~~JENTIAL~~

YSOCKI, David - M/W, DOB: 08/28/48, 6', 260 lbs., blonde hair, blue eyes, LKA: 13838 South Indiana, Riverdale, IL. D/L #W220-1604-8245, S.S. #336-38-4163, Chicago IR #216993, ISB #2115960, FBI #650836G, Runs D&D Automotive, 13839 Lincoln, Dolton, IL. (P/A)

Separate index card for D&D Automotive

OUNG, Richard A. - M/W, DOB: 04/25/57, 5'8", 135 lbs., brown hair, brown eyes, LKA: 6501 W. 111th Place, Worth, IL. D/L #Y520-7415-7118, Chicago IR #502944, Associate of DAVID O'MALLEY.

ANON, William Clark - M/W, DOB: 09/15/37, 5'11", 195 lbs., brown hair, brown eyes, LKA: 817 North Lincoln, Park Ridge, IL. D/L #Z550-9233-7263, Chicago IR. #48859, ISB #680069, FBI #936605G, Owner: Norms Auto Parts, 8526 South Chicago Avenue, Chicago, IL. (P/A)

Separate Index Card for Norms Auto Parts

INK, Richard G. - M/W, DOB: 09/07/38, 6'3", 200 lbs., brown hair, brown eyes, LKA: 19353 Wildwood, Lansing, IL. D/L #Z520-7473-8255, Chicago IR #291111. Employed at South Chicago Auto Parts, 7500 South Chicago Avenue, Chicago, IL.

Separate INDEX CARD FOR SOUTH CHICAGO AUTO PARTS

~~CONFIDENTIAL~~

FD-209 (Rev. 4-20-81)

Memorandum

To SAC, CHICAGO [redacted] (P) Date 4/28/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

87A-49052 - [redacted] b6 b7C

[redacted] Et Al

92-4275 - CRIME CONDITIONS SOUTH SUBURBS

[redacted] - TECIP b7D

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(SEE ATTACHED)

Description of Statistical Accomplishment	Title of Case	File No.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information due to his sensitive position and the singular nature of this information.

92-4275-252

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 27 1982
CAGO

PERSONAL DATA

1 - [redacted]
1 - [redacted] b7D
1 - 87A-49052
1 - 92-4275 (Sub C)
1 - [redacted]

[redacted] b6 b7C

RCP/bsm (7)

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 5/5/82

A confidential source furnished the following information:

[redacted]

b6
b7C
b7D

Investigation on 4/21/82 at [redacted] Illinois File # Chicago 87A-49052

by SAs and [redacted] RCP/bsm Date dictated 4/28/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 4-20-81)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 4/28/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

87A-49052 - [redacted] b6 b7C

[redacted] Et Al

87C-48877 - [redacted] - TTT

92-4275 - CRIME CONDITIONS SOUTH SUBURBS

[redacted] - TECIP b7D

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(SEE ATTACHED)

Description of Statistical Accomplishment	Title of Case	File No.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information due to his sensitive position and the singular nature of this information.

92-4275-253

PERSONAL DATA

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 27 1982
FBI — CHICAGO

1 - [redacted]
1 - [redacted]
1 - 87A-49052
RCP/bsm
(6)

b7D

1 - 87C-48877
1 - 92-4275 (596)
1 - [redacted]

[redacted] b6 b7C

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 5/5/82

A confidential source furnished the following information:

[redacted]

b6
b7C
b7D

Investigation on 4/21/82 at [redacted] Illinois File # Chicago 87A-49052

by SAs and [redacted] RCP/bsm Date dictated 4/28/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

NARCOTICS MATTERS

b6
b7C
b7D

On [redacted] provided the following information to Special Agent (SA) [redacted]

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY, INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

92-4275-254

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

[redacted]

b6
b7C

Kas

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

Source previously furnished information regarding [redacted] This information furnished to Crete Police Department. Based on this information [redacted]

b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-255

SEARCHED INDEXED
SERIALIZED FILED
MAY 25 1982
FBI — CHICAGO

b6
b7C

(1) - 92-4275

[redacted]

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information. 92-4275-256

SEARCHED ____ INDEXED
SERIALIZED EV FILED
JUN 1 1982
FBI—CHICAGO

(1) - 92-4275 (SQ 6)

[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted by Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

(1) - 92-4275 (SQ 6)

92-4275-257

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 1 1982
FBI - CHICAGO

[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted on [redacted] by Special Agent (SA) [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information due to his sensitive position and the singular nature of this information.

1 - 92-4275 (SQ 6)

92-4275-258
SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1982
CAGO
[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

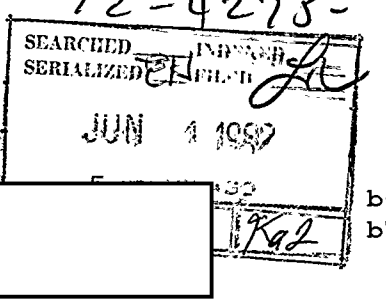
CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this inforamtion, due to his sensitive position and the singular nature of this information.

259

92-4275-



1 - 92-4275 (SQ 6)

[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted], and advised as follows:

b6
b7C
b7D

[redacted]

260

92-4275

SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1982
CACO

b6
b7C

[redacted]

(1) - 92-4275 (SQ 6)

b6
b7C
b7D

CAUTION

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

261

92-4275

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 1 1982
FBI CHICAGO

[redacted] b6 b7C

(1) - 92-4275 (SQ 6)

[redacted]

b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentailly.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-262

SEARCHED INDEXED
SERIALIZED EK FILED
JUN 1 1982
FBI—CHICAGO

(1) - 92-4275 (SQ 6)

[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted], and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information. 263 92-4275

SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1982
FBI CHICAGO

[redacted] b6 b7C

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

264

92-4275-

SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1982
CAGO

[redacted] b6 b7C

1 - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

Administrative:

A check with the Illinois Department of Motor Vehicles computer system, (LEADS), revealed the following registrations:

1.) Illinois license [redacted] b6 b7C
Registered to: [redacted]

Vehicle:

1979 Chevrolet Coupe
VIN [redacted]

92-4275-265

SEARCHED____INDEXED
SERIALIZED____FILED
JUN 1 1992
FBI

[redacted] b6 b7C

1 - 92-4275 (SQ 6)

2.) Illinois license [redacted]
Registered to:

Vehicle:

1970 Chevrolet, 2-door
VIN [redacted]

b6
b7C

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this inforamtion, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-266

SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1982
FBI

[redacted] b6 b7C

1 - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-267

SEARCHED____INDEXED
SERIALIZED____FILED
JUN 1 1982

1 - 92-4275 (SQ 6)

[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registrations:

92-4275-268

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 1 1982
FBI

1 - 92-4275 (SQ 6)

[redacted]

b6
b7C

1.) Illinois license [redacted]
Registered to: [redacted]

b6
b7C

Vehicle:

1981 Chrysler, 4-door
VIN [redacted]

Drivers license information:

[redacted]
Male
Date of Birth - [redacted]
Height 5' 10"
Weight 170 pounds
Hair Brown
Eyes Brown

2.) Illinois license [redacted]
Registered to: [redacted]

Vehicle:

1970 Chevrolet, 2-door
VIN [redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

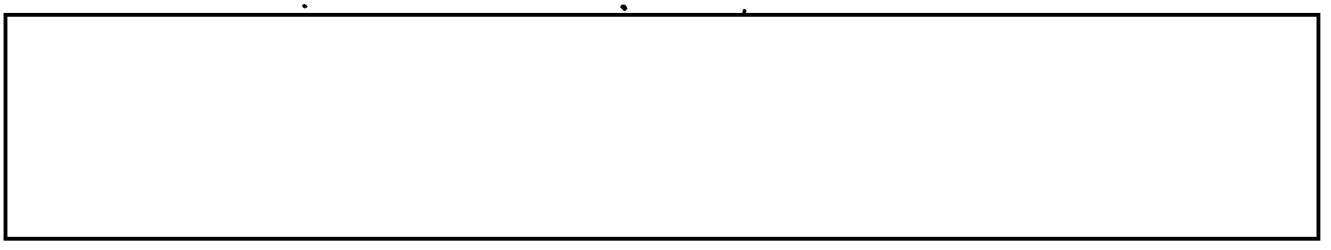
1 - 92-4275 (SQ 6)

92-4275-269

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
7 1982
[redacted] GO
KG2

[redacted]

b6
b7C



b6
b7C
b7D

CAUTION

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-270

SEARCHED INDEXED
SERIALIZED FILED
7 1982
AGO

[redacted] b6 b7C

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-271

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
7 1982
CAGO
[redacted] Ka2

b6 b7C

1 - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-272

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 7 1982
FBI - CHICAGO

[redacted] b6 b7C

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted by Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-273

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
[redacted] 1982
[redacted] AGO

- 1* -

[redacted] b6 b7C

1 - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

92-4275-274

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
7 1982
FBI [redacted] GO

1 - 92-4275 (SQ 6)

[redacted] b6 b7C

[redacted] b6 b7C b7D

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registration:

Illinois license [redacted] b6 b7C
Registered to: [redacted]

Vehicle:

1969 Chevrolet Sedan
VIN # [redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this inforamtion, due to his sensitive poisiton and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following:

Illinois license [redacted] b6 b7C
Registered to: [redacted]

Vehicle:

1976 Chevrolet, 4-door
VIN #

92-4275-275
SEARCHED INDEXED
SERIALIZED FILED
7 1982
FBI - CHICAGO
[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

(1) - 92-4275 (SQ 6)

FD-209 (Rev. 4-20-81)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 5/21/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

15-49423 - UNSUB; THEFT OF TRACTOR TRAILER CONTAINING $44,000.00 WORTH OF JIM BEAM WHISKEY; TFIS

92-4275 - CRIME CONDITIONS SOUTH SUBURBS

[redacted] SUB N - TECIP b7D

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

Description of Statistical Accomplishment | Title of Case | File No.

(CAUTION)

Information herein obtained confidentially.

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92-4275-276

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 14 1982
FBI — CHICAGO

PERSONAL DATA

1 - [redacted]
1 - [redacted]
1 - 15-49423
RCP/bsm
(5)

1 - 92-4275
1 - [redacted] b7D

(5,6)

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 5/28/82

A confidential source furnished the following information:

[redacted]

b6
b7C
b7D

Investigation on 5/16/82 at [redacted] Illinois File # Chicago 15-49423

by SAs and [redacted] RCP/bsm Date dictated 5/21/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To : SAC, CHICAGO [redacted] Date 5/21/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

87A-49052 - [redacted] Et Al b6 b7C

87C-49044 - [redacted] - TTT

92-4275 - CRIME CONDITIONS SOUTH SUBURBS

[redacted] - TECIP b7D

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

(CAUTION)

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-277

SEARCHED INDEXED SERIALIZED FILED

JUN 14 1982

FBI — CHICAGO

1 - [redacted] b7D
1 - [redacted]
1 - 87A-49052
RCP/bsm
(6)

1 - 87C-49044
1 - 92-4275
1 - [redacted]

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 5/28/82

A confidential source furnished the following information:

[redacted]

b6
b7C
b7D

Investigation on 5/16/82 at [redacted] Illinois File # Chicago 87A-49052

by SAs and [redacted] RCP/bsm Date dictated 5/21/82

b6
b7C

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FD-209 (Rev. 4-20-81)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 5/26/92 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

15-49423 - UNSUB; THEFT OF TRACTOR TRAILER CONTAINING $44,000.00 WORTH OF JIM BEAM WHISKEY; TFIS

92-4275 - CRIME CONDITIONS SOUTH SUBURBS

[redacted] - TECIP b7D

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

Description of Statistical Accomplishment | Title of Case | File No.

(CAUTION)

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-278

PERSONAL DATA

SEARCHED [illegible] SERIALIZED [illegible] FILED JUN 14 1992 FBI — C...

1 - [redacted]
1 - [redacted]
1 - 15-49423
RCP/bsm
(5)

(1) - 92-4275 — Sg6
1 - [redacted] b7D

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/2/82

A confidential source furnished the following information:

b6
b7C
b7D

Investigation on 5/21/82 [redacted] Illinois File # Chicago 15-49423

by SA [redacted] RCP/bsm Date dictated 5/26/82

b6
b7C

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

92-4275-27

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 15 1982
FBI—CHICAGO

b6 b7C

(1) - 92-4275 (SQ 6)

[redacted] b6 b7C

[redacted] b6 b7C b7D

Administrative:

In investigation entitled [redacted] b6 b7C b7D
[redacted] Et Al (CG 87A-49052), it was revealed
that [redacted]
[redacted]
[redacted] related by source. [redacted]
[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would be agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

Administrative

A review of the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registrations:

92-4275-280

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 15 1982
[redacted]

b6 b7C

(1) - 92-4275 (SQ 6)

1. Illinois license - [redacted]
Registered to: [redacted]

Vehicle:
1981 Chevrolet Van
VIN # [redacted]

2. Illinois license - [redacted]
Registered to: [redacted]

Vehicle:
1980 Chrysler, 4-door hardtop
VIN # [redacted]

b6
b7C

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] advised that [redacted]

b6
b7C
b7D

CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this inforamtion due to his sensitive position and the singular nature of this information.

92-4275-281

SEARCHED INDEXED
SERIALIZED FILED
JUN 22 1982
FBI — CHICAGO

1 - 92-4275

CRIME CONDITIONS -
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-282

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 1 1982
FBI — CHICAGO

[redacted] b6 b7C

1 - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position, and the singular nature of this information.

92-4275-283

JUL 1 1982

Case Agent

1 - 92-4275 (SQ 6)

CRIME CONDITIONS -
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] [redacted] on [redacted] and advised as follows:

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would be agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-284

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 1 1982
FBI — CHICAGO

1 - 92-4275 (SQ 6)

CRIME CONDITIONS -
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position, and the singular nature of this information.

92-4275-285

SEARCHED [redacted] INDEXED [redacted] FILED [redacted]
SERIALIZED [redacted]
JUL 1 1982
FBI — CHICAGO

OKC asst [redacted] b6 b7C

1 - 92-4275 (SQ 6)

CRIME CONDITIONS -
SOUTH SUBURBS

[redacted] contacted Special Agent (SA) [redacted] on [redacted] and advised as follows.: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-286

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUL 1 1982
FBI — CHICAGO

- 1* -

(1) - 92-4275 (SQ 6)

FD-209 (Rev. 4-20-81)

Memorandum

To SAC, CHICAGO [redacted] (P) Date 5/5/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject: [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

15-49423 - THEFT OF JIM BEAM WHISKEY FROM SERVICE CARTAGE CO.

92-4275 - CRIME CONDITIONS - SOUTH SUBURBS

[redacted] - TECIP b7D

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

Description of Statistical Accomplishmont | Title of Case | File No.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-287

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 2 1982
FBI — CHICAGO

PERSONAL DATA

1 - [redacted] b7D
1 -
RCP/bsm
(5)

1 - 15-49423
1 - 92-4275
1 - [redacted]

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 5/12/82

A confidential source furnished the following:

[redacted]

b6
b7C
b7D

Investigation on 4/28/82 [redacted] Illinois File # Chicago 15-49423

by SA [redacted] RCP/bsm Date dictated 5/5/82

b6
b7C

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FD-209 (Rev. 4-20-81)

Memorandum

To SAC, CHICAGO [redacted] (P) Date 5/17/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

183E-1605 - [redacted] ET AL b6 b7C

92-4275 - CRIME CONDITIONS - SOUTH SUBURBS

[redacted] - TECIP b7D

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

Description of Statistical Accomplishment | Title of Case | File No.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-288

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 2 1982
FBI — CHICAGO

PERSONAL DATA

1 - [redacted] b7D
1 - [redacted]
RCP/bsm
(5)

1 - 183E-1605
1 - 92-4275
1 - [redacted]

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/24/82

A confidential source furnished the following information:

[redacted]

b6
b7C
b7D

Investigation on 5/10/82 at [redacted] Illinois File # Chicago 183E-1605

by SA [redacted] RCP/bsm Date dictated 5/17/82

b6
b7C

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FD-209 (Rev. 4-20-81)

Memorandum

To : SAC, CHICAGO [redacted] (P) Date 6/4/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact

[redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

183E-1605 - [redacted] ET AL b6 b7C

92-4275 - CRIME CONDITIONS SOUTH SUBURBS

[redacted] - TECIP b7D

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

Description of Statistical Accomplishment | Title of Case | File No.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-289

SEARCHED INDEXED SERIALIZED FILED

JUL 2 1982

FBI — CHICAGO

PERSONAL DATA

1 [redacted] b7D

1 [redacted]

RCP/bsm

(5)

1 - 183E-1605

1 - 92-4275

1 - [redacted]

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 6/04/82

A confidential source furnished the following information:

[redacted]

b6
b7C
b7D

Investigation on 5/28/82 at [redacted] Illinois File # Chicago 183E-1605

by SA [redacted] RCP/bsm Date dictated 6/4/82

b6
b7C

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)-20a (Rev. 4-20-81)

Memorandum

To SAC, CHICAGO [redacted] (P) Date 6/4/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

183A-1606 - [redacted] Et Al b6 b7C

92-4275 - CRIME CONDITIONS SOUTH SUBURBS

[redacted] - TECIP b7D

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

Description of Statistical Accomplishment	Title of Case	File No.

CAUTION

Information herein obtained confidentially.

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92-4275-290

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 2 1982
FBI — CHICAGO

PERSONAL DATA

1 - [redacted]
1 - [redacted] b7D
RCP/bsm
(5)

1 - 183A-1606
1 - 92-4275
1 - [redacted]

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 6/11/82

A confidential source furnished the following:

[redacted]

b6
b7C
b7D

Investigation on 5/28/82 at [redacted], Illinois File # Chicago 183A-1606

by SA [redacted] RCP/bsm Date dictated 6/4/82

b6
b7C

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FD-209 (Rev. 4-20-81)

Memorandum

To : SAC, CHICAGO [redacted] (P) Date 6/4/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

87C-48877 - [redacted] - TTT b6 b7C

87A-49052 - [redacted] ET AL

92-4275 - CRIME CONDITIONS SOUTH SUBURBS

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(SEE ATTACHED)

Description of Statistical Accomplishment | Title of Case | File No.

CAUTION

Information herein obtained confidentially.

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92-4275-291

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 2 1982
FBI — CHICAGO

PERSONAL DATA

1 - [redacted] b7D
1 - [redacted]
RCP/bsm
(5)

1 - 87C-48877
1 - 87A-49052
1 - 92-4275

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 6/11/82

A confidential source furnished the following:

[redacted]

b6
b7C
b7D

Investigation on 5/28/82 at [redacted] Illinois File # Chicago 87C-48877

by SA [redacted] RCP/bsm Date dictated 6/4/82

b6
b7C

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D-509 (Rev. 4-20-81)

Memorandum

To : SAC, CHICAGO [redacted] (P) Date 6/4/82 b7D

From . SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

15F-49189 - UNSUBS; THEFT OF PANASONIC VIDEO CAMERA; ET AL

92-4275 - CRIME CONDITIONS SOUTH SUBURBS

Purpose and results of contact

- ☐ NEGATIVE
- ☐ POSITIVE
- ☐ STATISTIC

Description of Statistical Accomplishment | Title of Case | File No.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-292

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 2 1982
FBI - CHICAGO

PERSONAL DATA

1 - [redacted] b7D
1 - 15-49189
1 - 92-4275
RCP/bsm
(4)

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 6/11/82

A confidential source furnished the following information:

[redacted]

b6
b7C
b7D

Investigation on 5/28/82 at [redacted] Illinois File # Chicago 15F-49189

by SA [redacted] RCP/bsm Date dictated 6/4/82

b6
b7C

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FD-209 (Rev. 4-20-81)

Memorandum

To : SAC, CHICAGO [redacted] (P) Date 6/16/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

183A-1606 - [redacted] b6 b7C

92-4275 - CRIME CONSITIONS - SOUTH SUBURBS

[redacted] - TECIP b7D

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

(See Attached)

Description of Statistical Accomplishment | Title of Case | File No.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-293

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 21 1982
FBI — CHICAGO

PERSONAL DATA

1 - [redacted] b7D
1 - [redacted]

RCP/bsm
(5)

1 - 183A-1606
1 - 92-4275
1 - [redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 6/23/82

A confidential source furnished the following:

[redacted]

b6
b7C
b7D

Investigation on 6/10/82 at [redacted] Illinois File # Chicago 183A-1606

by SA [redacted] RCP/bsm Date dictated 6/16/82

b6
b7C

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CRIME CONDITIONS -
SOUTH SUBURBS

[redacted] was contacted by Special Agent (SA) [redacted] b6 b7C b7D
[redacted] on [redacted] and advised as follows:

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no cricumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 92-4275 (SQ 6)

92-4275 - 294

SEARCHED INDEXED
SERIALIZED FILED
JUL 7 1982

[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] advised Special Agent (SA) [redacted] that [redacted] b6 b7C b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-295
SEARCHED INDEXED
SERIALIZED FILED
JUL 19 1982
CAGO
[redacted] b6 b7C

1 - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92-4275-296

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUL 19 1982

[redacted]

b6
b7C

1 - 92-4275 (SQ 6)

b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Infromant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this inforamtion, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] was contacted by Special Agents (SAs) [redacted] on [redacted] and furnished the following information: b6 b7C b7D

[redacted]

92-4275-297

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUL 19 1982

1 - 92-4275 (SQ 6)

[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92-4275-298

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUL 23 1982
FBI—CHICAGO

1 - 92-4275 (SQ 6)

[redacted]

b6
b7C
b7D

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registration for Illinois license [redacted]

b6
b7C

[redacted]

Vehicle: 1969 Ford Station wagon

It is noted that on April 20, 1982, Special Agents (SAs) [redacted] noted Illinois license number [redacted] on a late model yellow Cadillac Eldorado Beritz, with moon roof, parked at JC Reconditioning, 4604 W. 137th Street, Crestwood, Illinois. Further, investigation in CG 87A-49052 entitled [redacted] Et Al" reveals numerous telephone calls from residence of [redacted] to telephone number 388-9790 subscribed to by J. C. Reconditioning, above address. Also [redacted] advised on [redacted] that [redacted]

b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this inforamtion, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-299

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 1982
FBI—CHICAGO

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS-
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]:

b6
b7C
b7D

[redacted]

(1)- 92A-4275

92-4275-300

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 1982
FBI—CHICAGO

CRIME CONDITIONS-
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

ADMINISTRATIVE:

Pursuant to a Joint Task Force investigation including FBI (South RA) and Special Agents, Bi-State Auto Theft Unit (BATU), Illinois Department of Law Enforcement, investigation entitled [redacted] Et Al; (CG 87A-49052), above information was furnished to Commander [redacted] BATU. On July 7, 1982, Commander [redacted] BATU, initiated a surveillance on [redacted] and on July 9, 1982, [redacted] and a female companion were arrested while in possession of a stolen 1982 Cadillac valued at approximately $16,000.00. [redacted] further advised that details of his investigation would be submitted to a Cook County Grand Jury in the near future and direct indictments charging [redacted] and his female companion were expected to be returned. b6 b7C

92-4275-30

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 1982
FBI—CHICAGO

(1)- 92A-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

302
92-4275

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 1982
FBI—CHICAGO

1 - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92-4275-303

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 1982
FBI—CHICAGO

1 - 92-4275 (SQ 6)

Administrative:

A review of the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registration for Illinois license [redacted]

b6
b7C

Registered to: [redacted]

Vehicle : 1979 Oldsmobile
expired 6/82
VIN [redacted]

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] advised that the [redacted] b6 b7C b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 92-4275 (SQ 6)

92-4275-304

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 1982
FBI — CHICAGO

[redacted] b6 b7C

50 RA

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] advised Special Agent (SA) [redacted] as follows:

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

305

92-4275

SEARCHED INDEXED
SERIALIZED FILED
JUL 26 1982

[redacted]

b6
b7C

CRIME CONDITIONS-
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

924275-306

(1) 92A-4275

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 1982
FBI—CHICAGO

CRIME CONDITIONS-
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

(1) - 92A-4275

92-427S307

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 1982
FBI—CHICAGO

FD-209 (Rev. 7-3-80)

Memorandum

To SAC, CHICAGO [redacted] Date 6/25/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

87A-49052 - [redacted] Et Al b6 b7C

87C-49044 - [redacted] TTT

92-4275 - CRIME CONDITIONS SOUTH SUBURBS

[redacted] - TECIP b7D

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

(See Attached)

(CAUTION)

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-308

1 - [redacted]
1 - [redacted]
1 - 87A-49052 b7D
RCP/bsm
(6)

1 - 87C-49044
1 - 92-4275
1 - [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 21 1982
FBI — CHICAGO

[redacted] b6 b7C

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 7/2/82

A confidential source furnished the following:

[redacted]

b6
b7C
b7D

Investigation on 6/18/82 at [redacted] Illinois File # Chicago 87A-49052

by SAs [redacted] RCP/bsm Date dictated 6/25/82

b6
b7C

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-309

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 26 1982

[redacted]

b6
b7C

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

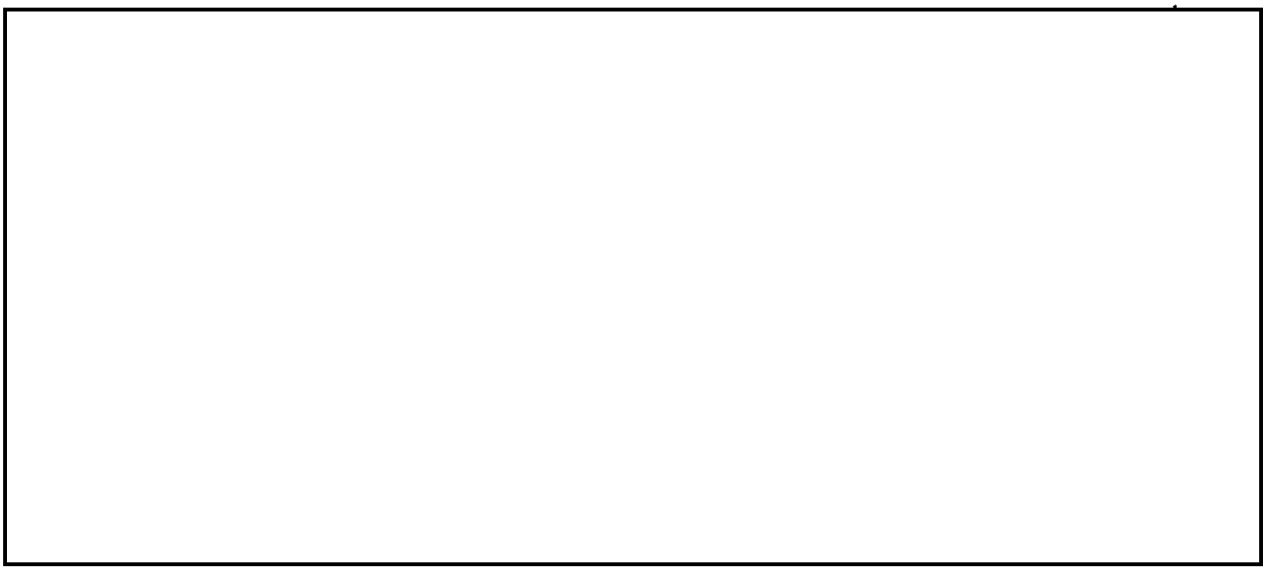
92-4275-310

SEARCHED INDEXED
SERIALIZED FILED
JUL 26 1982
FBI—CHICAGO

(1) 92-4275 (SQ 6)

[redacted]

b6
b7C



b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this inforamtion, due to his sensitive position and the singular nature of this information.

92-4275-311

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 26 1982
FBI

[redacted] AGO

b6
b7C

(1) 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this inforamtion, due to his sensitive position and the singular nature of this information.

92-4275-312

SEARCHED____INDEXED____
SERIALIZED____FILED____
JUL 26 1982
FBI—CHICAGO

(1) - 92-4275 (SQ 6)

[redacted]

b6
b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4225-313

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 26 1982
FBI—CHICAGO

[redacted]

b6
b7C

(1) - 92-4275 (SQ 6)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275 314

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 26 1982
FBI

1 - 92-4275 (SQ 6)

[redacted]

b6
b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-315

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 10 1982
[redacted]

b6
b7C

1 - 92-4275 (SQ)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position, and the singular nature of this information.

92-4275-316

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 10 1982
FBI

[redacted]

b6
b7C

(1) - 92-4275 (SQ)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

Administrative:

Above VIN information was relayed to CDR [redacted] Illinois Department of Law Enforcement, who advised the title chain for VIN [redacted] is as follows: b6 b7C

1981 Oldsmobile
VIN [redacted]

c/o To:

[redacted]

(1) - 92-4275 (SQ 6B)

92-4275-317

SEARCHED INDEXED
SERIALIZED FILED
AUG 1 3 1982
FBI CHICAGO

SRA [redacted] b6 b7C

8/14/81 SV D484879
Allstate Insurance Company
P.O. Box 127
Skokie, Illinois

Midwest Auto Salvage
Wisconsin

4/7/82 Wisconsin Title [redacted]

[redacted]

4/16/82 Illinois Title [redacted]

[redacted]

b6
b7C

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-318

SEARCHED____INDEXED
SERIALIZED____FILED
AUG 10 1982
AGO

[redacted]

b6
b7C

(1) - 92-4275 (SQ)

CRIME CONDITIONS
SOUTH SUBURBS

(SA) [redacted] furnished the following to Special Agent [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

(1) - 92-4275 (SQ)

92-4275-319

SEARCHED INDEXED
SERIALIZED FILED
AUG 10 1982
FBI—CHICAGO

[redacted] 92

b6
b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

[redacted]

92-4275-320

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 10 1982
[redacted] AGO

b6
b7C

[redacted]

1 - 92-4275 (SQ)

Administrative:

A check with the Illinois Bell Telephone Company revealed the below listed subscriber information for telephone number [redacted] b6 b7C

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following:

Illinois license XNG-160
No record on file

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be dislcosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 92-4275 (SQ)

92-4275-321
SEARCHED INDEXED
SERIALIZED FILED
AUG 1 0 1982
CAGO
[redacted]

b6
b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-329

SEARCHED____INDEXED____
SERIALIZED____FILED____
AUG 13 1982
FBI
CHICAGO

[redacted]

b6
b7C

1 - 92-4275 (SQ 6B)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] in [redacted], on [redacted]

b6
b7C
b7D

[redacted]

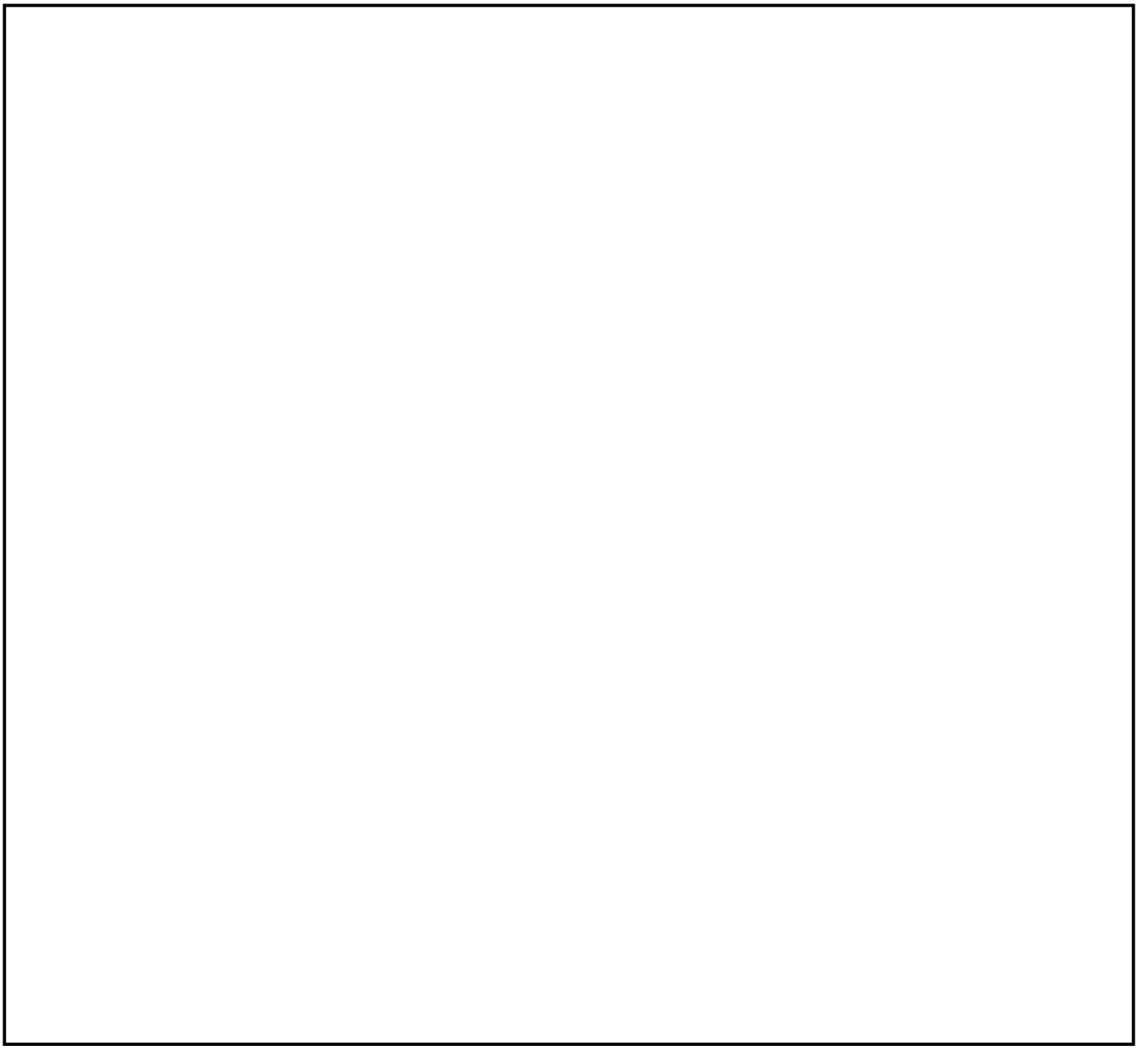
92-4275-393

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 12 1982
AGO

[redacted]

b6
b7C

(1) - 92-4275 (SQ 6B)



b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

(SA) [redacted] furnished the following to Special Agent [redacted] on [redacted]

b6
b7C
b7C

[redacted]

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registrant for

92-4275-324

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 10 1982

[redacted]

GO

b6
b7C

(1) - 92-4275 (SQ)

Illinois license [redacted]

b6
b7C

[redacted]

Vehicle:
1981 Cadillac, 2-door
VIN [redacted]

A check with the Illinois Bell Telephone Company, Information, revealed the following telephone number for [redacted]

Telephone [redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information due to his sensitive position and the singular nature of this information:

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-325

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

AUG 10 1982

[redacted] b6 b7C

(1) - 92-4275 (SQ)

FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] Date 8/2/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact
[redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

179-718 - [redacted] ECT b6 b7C

183B-1622 - [redacted] - RICO-ITSP; ECT

92-4275 - CRIME CONDITIONS SOUTH SUBURBS

[redacted] - TECIP b7D

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-326 b7D

1 - [redacted]
1 -
1 -
DMP/bsm
(6)

1 - 179-718
1 - 183-1622
(1) - 92-4275

SEARCHED INDEXED
SERIALIZED FILED
AUG 16 1982
FBI — CHIC
FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/2/82

A confidential source furnished the following information:

[redacted]

b6
b7C
b7D

Investigation on 7/17/82 at [redacted], Illinois File # Chicago 183B-1622

by SAs [redacted] and [redacted] DMP/bsm Date dictated 7/19/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/10/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

183E-1607
183B-1622
92-4275
[redacted] b7D

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-327

1 - [redacted] b7D
1 -
1 -
DMP/bsm
(6)

1 - 183E-1607
1 - 183B-1622
1 - 92-4275

SEARCHED INDEXED
SERIALIZED FILED
AUG 17 1982
FBI — CHICAGO
FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/9/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 8/2/82 at [redacted] Illinois File # Chicago 183E-1607

by SA [redacted] DMP/bsm Date dictated 8/2/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/9/82

From SA [redacted] (SOUTH RA)

Subject [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1605

87A-49052

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-327 A

1 - [redacted]
1 - [redacted]
1 - [redacted]
DMP/bsm
(7)

1 - 183E-1605
1 - 87A-49052
1 - 92-4275
1 - [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 17 1982
FBI — CHICAGO

FBI/DOJ

b7D b6 b7C b7D b7D b7D b7D

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/9/82

After executing a consent (FD 472) to monitor telephone calls between himself and [redacted] a confidential source [redacted] The telephone call was made at [redacted] from phone number [redacted] located in [redacted] A summary of the conversation is as follows: b6 b7C b7D

[redacted]

Investigation on 8/ 2/82 at [redacted] Illinois File # Chicago 183E-1605 Chicago 87A-49052

by SA [redacted] DMP/bsm Date dictated 8/3/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 8/9/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

92-4275

[redacted] b7D

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-328 b7D

1 - [redacted]
1 -
1 -
DMP/bsm
(5)

1 - 92-4275
1 - [redacted]

DECODED ENCODED FILED
AUG 17 1982
FBI — CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/9/82

A confidential source advised as follows:

[redacted] b6 b7C b7D

Investigation on 8/2/82 at [redacted] Illinois File # Chicago 87A-49052

by SA [redacted] DMP/bsm Date dictated 8/2/82 b6 b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/10/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

183E-1607

92-4275

[redacted] b7D

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

1 - [redacted] b7D
1 -
1 -
DMP/bsm
(5)

1 - 183E-1607
1 - 92-4275

92-4275-89

AUG 17 1982

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/10/82

After executing a consent (FD 472) to monitor telephone calls between himself and [redacted] a confidential source telephoned [redacted] at [redacted] The telephone call was made at [redacted] from phone number [redacted] located in [redacted] A summary of the conversation is as follows: b6 b7C b7D

[redacted]

Investigation on 8/2/82 at [redacted] Illinois File # Chicago 183E-1607

by SA [redacted] DMP/bsm Date dictated 8/3/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 7-3-80)

Memorandum

To: SAC, CHICAGO [redacted] (P) Date 8/10/82 b7D

From: SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

183E-1607
87A-49052
92-4275
[redacted] b7D

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

330
92-4275 b7D

1 - [redacted]
1 - [redacted]
1 - [redacted]
DMP/bsm
(7)

1 - 183E-1607
1 - 87A-49052
1 - 92-4275
1 - [redacted]

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...
AUG 17 1982
FBI — Chicago

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/9/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 7/27/82 at [redacted] Illinois File # 92-45[illegible] Chicago 183E-1607

SAs [redacted] and [redacted]

by DMP/bsm Date dictated 8/2/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/10/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

183E-1605
87A-49052
92-4275
[redacted] b7D

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

331

92-4275-2204

1 - [redacted]
1 -
1 -
DMP/bsm
(7)

1 - 183E-1605
1 - 87A-49052
1 - 92-4275
1 - [redacted] b7D

SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED [illegible]
AUG 19 1982
FBI — CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/9/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 7/27/82 at [redacted] Illinois File # Chicago 183E-1605

by SAs and [redacted] DMP/bsm Date dictated 8/2/82

b6
b7C

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) relative to VIN [redacted] revealed above vehicle listed as stolen from an apartment parking lot, Schaumberg, Illinois, on July 29, 1982, and further that the vehicle bore Illinois license [redacted] registered as above.

b6
b7C

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to this sensitive position and the singular nature of this information.

332

92-4275

SEARCHED
SERIALIZED
AUG 20 1982
FBI — CHICAGO

(1) 92-4275 (SQ 6B)

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

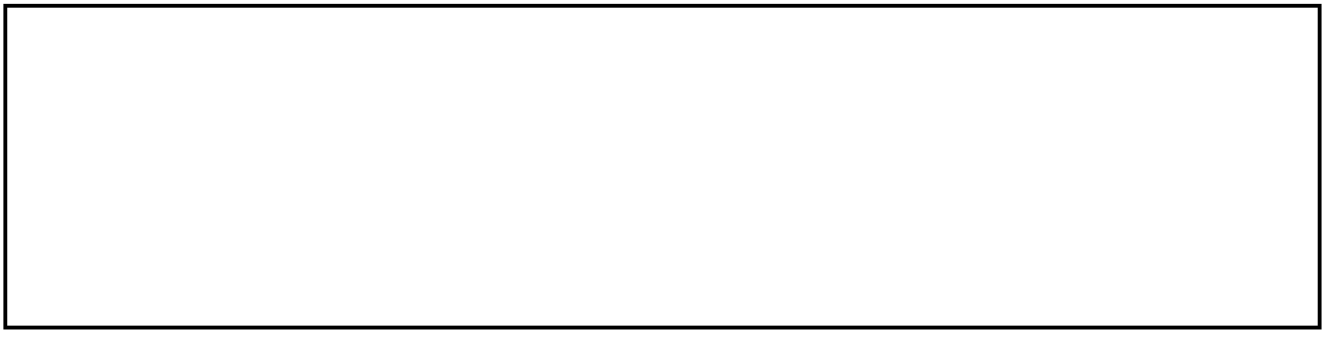
[redacted]

333

92-4275-220

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 20 1982
FBI — CHICAGO

(1) - 92-4275 (SQ 6B)



b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

334

92-4275-231

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 20 1982
FBI — CHICAGO

(1) - 92-4275 (SQ 6B)

FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/11/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

183E-1605

183E-1633

92-4275

[redacted] b7D

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

335

92-4275-223A

1 - [redacted] b7D
1 -
1 -
DMP/bsm
(6)

1 - 183E-1605
1 - 183E-1633
1 - 92-4275

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
AUG 20 1982
FBI — CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/13/82

After executing a consent (FD 472) to monitor telephone calls between himself and [redacted] a confidential source telephoned [redacted] at [redacted] The telephone call was made at about [redacted] from a telephone located at [redacted] A summary of the recorded conversation is as follows: b6 b7C b7D

[redacted]

Investigation on 8/4/82 at [redacted] Illinois File # Chicago 183E-1605 Chicago 183E-1633 ~~9A 42-15-232~~

by SA [redacted] DMP/bsm Date dictated 8/7/82 b6 b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/12/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

183E-1605

183E-1633

92-4275

[redacted] b7D

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

336

92-4275-

SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED

AUG 20 1982

FBI — CHICAGO

1 - [redacted] b7D
1 - [redacted]
1 - [redacted]
DMP/bsm
(6)

1 - 183E-1605
1 - 183E-1633
1 - 92-4275

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/13/82

After executing a consent (FD 472) to monitor telephone calls between himself and [redacted] a confidential source telephoned [redacted] at [redacted] The telephone call was made at [redacted] from a telephone in [redacted] A summary of the recorded conv rsation is as follows: b6 b7C b7D

[redacted]

Investigation on 8/5/82 at [redacted] Illinois File # ~~92-4275-233~~ Chicago 183E-1605

by SA [redacted] DMP/bsm Date dictated 8/7/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-265 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/11/82

From SA [redacted] (SOUTH RA)

Subject [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1607

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

337

92-4275-9248

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 20 1982
FBI - CHICAGO

1 - [redacted]
1 - [redacted]
1 - [redacted]
DMP/bsm
(5)

1 - 183E-1607
1 - 92-4275

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATI N

1 Date of transcription 8/13/82

After executing a consent (FD 472) to monitor telephone calls between himself and [redacted] a confidential source telephoned [redacted] at [redacted] The telephone call was made at [redacted] from a telephone located in [redacted] A summary of the recorded conversation is as follows: b6 b7C b7D

[redacted]

Investigation on 8/4/82 at [redacted] Illinois File # 92-4275-234 Chicago ~~183E-1607~~

by SA [redacted] DMP/bsm Date dictated 8/7/82 b6 b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/13/82

After executing a consent (FD 472) to monitor telephone calls between himself and [redacted] a confidential source telephoned [redacted] at [redacted] The telephone call was made at [redacted] from a telephone located in [redacted] A summary of the recorded conversation is as follows: b6 b7C b7D

[redacted]

Investigation on 8/4/82 at [redacted] Illinois File # Chicago ~~183E-1607~~ 92-4275-234

by SA [redacted] DMP/bsm Date dictated 8/7/82 b6 b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/13/82

After executing a consent (FD 472) to monitor telephone calls between himself and [redacted] a confidential source telephoned [redacted] at [redacted]. The telephone call was made at [redacted] from a telephone located in [redacted] A summary of the recorded conversation is as follows: b6 b7C b7D

[redacted]

Investigation on 8/4/82 at [redacted] Illinois File # Chicago ~~183E-1607~~ 12-435-234

by SA [redacted] DMP/bsm Date dictated 8/7/82 b6 b7C

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92-4275-338

SEARCHED EH EN
SEP 8 1982
FBI — CHICAGO
KDS

[redacted]

b6
b7C

1 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agents (SAs) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

912-4275-339

SEP 8 1982

1 - 92-4275

[redacted]

b6
b7C

FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/30/82

From SA [redacted] SOUTH PA)

Subject [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1607

[redacted]

92-4275

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-4275-340

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

SEP 10 1982

FBI — Chicago

1 [redacted]
1 - [redacted]
1 - 183E-1607
1 - 92-4275
DMP/bsm
(5)

DMP

FBI/DOJ

b7D
b6
b7C
b7D
b7D
b7D
b7D

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/30/82

A confidential source advised [redacted] b6 b7C b7D

Investigation on 8/17/82 at [redacted] Illinois File # Chicago 183E-1607

by SAs and [redacted] DMP/bsm Date dictated 8/23/82 b6 b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/30/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles if File #s not available)

183E-1607

[redacted] b7D

92-4275

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-4275-34 b7D

1 - [redacted]
1 - [redacted]
1 - [redacted]
DMP/DSH
(5)

1 - 183E-1607
1 - 92-4275

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible]
SEP [illegible] 1982
FBI - CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/30/82

A confidential source advised that [redacted] [redacted]

b6
b7C
b7D

Investigation on 8/16/82 at [redacted] Illinois File # Chicago 183E-1607

by SAs and [redacted] DMP/bsm Date dictated 8/23/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 8/31/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1607

183E-1605

[redacted]

92-4275

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

1 - [redacted]
1 - [redacted]
1 - [redacted]
DMP/bsm
(7)

b7D

1 - [redacted]
1 - 183E-1607
1 - 183E-1605
1 - 92-4275

92-4275-342

SEARCHED INDEXED
SERIALIZED FILED

SEP 10 1982

FBI — CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/24/82

The following information was furished by Special Agent (SA) [redacted] and pertains to his observations of [redacted] while in an undercover role with a confidential source. b6 b7C b7D

[redacted]

Investigation on 8/17/82 at [redacted] Illinois File # Chicago 183E-1607 Chicago 183E-1605

by SA [redacted] DMP/bsm Date dictated 8/23/82 b6 b7C

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FD-36 (Rev. 7-3-80)

Memorandum

To AC, CHICAGO [redacted] (P) Date 8/10/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1633

92-4275

[redacted]

Purpose and results of contact

( ) NEGATIVE
(X) POSITIVE
( ) STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-4275-343

1 - [redacted]
1 - [redacted]
1 - [redacted]
DMP/bsm
(6)

1 - 183E-1633
1 - 92-4275
1 - [redacted]

b7D

SEARCHED INDEXED
SERIALIZED FILED
AUG 27 1982
FBI CHICAGO

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/12/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 8/2/82 at [redacted] Illinois File # Chicago 183E-1633

by SA [redacted] DMP/bsm Date dictated 8/5/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To [redacted] SAC, CHICAGO [redacted] (P) Date 8/12/82 b7D

From [redacted] SA [redacted] (SOUTH BA) b6 b7C

Subject [redacted] b7D

Date of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1633

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

1 - [redacted]
1 - [redacted]
1 - [redacted]
DMP/bsm
(6)

1 - [redacted]
1 - 183E-1633
1 - 92-4275

92-4275-344 b7D

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 27 1982
FBI — CHICAGO
FBI

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/10/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 8/5/82 at [redacted] Illinois File # Chicago 183E-1633

by SA [redacted] DMP/bsm Date dictated 8/10/82

b6
b7C

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FD-204 (Rev. 7-3-80)

Memorandum

To AC, CHICAGO [redacted] (P) Date 8/18/82

From SA [redacted] (SOUTH PA)

Subject [redacted]

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1633

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-345

1 - [redacted]
1 -
1 -
DMP/bsm
(5)

1 - 183E-1633
1 - 92-4275

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 27 1982
FBI — CHICAGO

FBI/DOJ

b7D b6 b7C b7D b7D

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/18/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 8/13/82 at [redacted] Illinois File # Chicago 183E-1633

by SA [redacted] DMP/bsm Date dictated 8/13/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC, CHICAGO [redacted] (P) Date 8/18/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1633

183E-1605

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-4275-346
SEARCHED EN
SERIALIZED EN
AUG 27 1982
FBI

1 - [redacted] b7D
1 - [redacted]
1 - [redacted]
DMP/hsm
(6)

1 - 183E-1633
1 - 183E-1605
1 - 92-4275

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/18/82

A confidential source agreed to make consentually monitored telephone calls to [redacted] and at [redacted] he telephoned [redacted] at [redacted] telephone number [redacted] The telephone call was made from [redacted] A summary of the conversation is as follows: b6 b7C b7D

[redacted]

Investigation on 8/13/82 at [redacted], Illinois & Illinois File # Chicago 183E-1633 Chicago 183E-1607 b7D

by SA [redacted] DMP/bsm Date dictated 8/13/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Source agreed to wear a body recorder to meet with [redacted] and he was wired at 11:41 a.m., in the FBI Office, Orland Park, Illinois. Source was searched and found to have $45.10 on his person. [redacted]

b6
b7C
b7D
b7E

FD-209 (Rev. 7-3-80)

Memorandum

To SAC, CHICAGO [redacted] (P) Date 8/19/82

From SA [redacted] (SOUTH RA)

Subject [redacted]

Dates of Contact [redacted]

File #s of which contacts (if see Titles of File # not available)

183E-1607

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

1 - [redacted]
1 -
1 -
DMP/bsm
(5)

1 - 183E-1607
1 - 92-4275

92-4275-347

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

AUG 27 1982

FBI — CHICAGO

FBI/DOJ

b7D
b6
b7C
b7D
b7D

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/19/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 8/13/82 at [redacted] Illinois File # Chicago 183E-1607

by SA [redacted] DMP/bsm Date dictated 8/16/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. it and its contents are not to be distributed outside your agency

FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/25/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1633

183E-1605

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

348

92-4275

1 - [redacted]
1 - [redacted]
1 - [redacted]
DMP/bsm
(7)

1 - [redacted] b7D
1 - 183E-1633
1 - 183E-1605
1 - 92-4275

SEARCHED INDEXED
SERIALIZED FILED
AUG 31 1982
FBI — CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/25/82

Following execution of FD 472, consent to monitor a telephone call between himself and [redacted] a confidential source telephoned [redacted] at [redacted] telephone [redacted] The call was made at [redacted] located at [redacted] The conversation is summarized as follows: b6 b7C b7D

[redacted]

Investigation on 8/16/82 at [redacted] Illinois File # Chicago 183E-1605 Chicago 183E-1633 b7D

by SA [redacted] DMP/bsm Date dictated 8/19/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/25/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

87A-49052

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE (See Attached)
[ ] STATISTIC

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-349

1 - [redacted] b7D
1 - [redacted]
1 - [redacted]
DMP/bsm
(5)

1 - 87A-49052
1 - 92-4275

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 31 1982
FBI — CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/25/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 8/19/82 at [redacted] Illinois File # Chicago 87A-49052

by SA [redacted] DMP/bsm Date dictated 8/19/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/25/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1605

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

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PERSONAL DATA

92-4275-350

1 - [redacted] b7D
1 -
1 -
DMP/bsm
(5)

1 - 183E-1605
1 - 92-4275

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 31 1982
FBI — CHICAGO

FBI DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/25/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 8/19/82 at [redacted] Illinois File # Chicago 183E-1605

by SA [redacted] DMP/bsm Date dictated 8/19/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/25/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1633

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE (See Attached)
[ ] STATISTIC

CAUTION

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PERSONAL DATA

92-4275-351

1 - [redacted]
1 - [redacted]
1 - [redacted]
DMP/bsm
(6)

1 - 183E-1633
1 - [redacted]
1 - 92-4275

b7D

RECORDED INDEXED
SERIALIZED FILED

AUG 30 1982

FBI — CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/25/82

After executing a FD 473 authorizing the placement of a body recorder on his person, a confidential source was wired [redacted] He went to [redacted] at [redacted] at [redacted]

b6
b7C
b7D
b7E

[redacted]

Investigation on 8/18/82 at [redacted] Illinois File # Chicago 183E-16[redacted] b7D

by SA [redacted] DMP/bsm Date dictated 8/19/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To: SAC, CHICAGO [redacted] (P) Date 8/26/82

From: SA [redacted] (SOUTH RA)

Subject: [redacted]

Dates of Contact
[redacted]

File #s on which contacted (Use Titles if File #s not available)
183E-1605
183E-1633
92-4275
[redacted]
92-4275

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-4275-352

1 - [redacted]
1 -
1 -
1 - 183E-1633
DMP/DSM
(8)

1 - [redacted]
1 -
1 - 183E-1605
1 - 92-4275

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 31 1982
FBI — CHICAGO

FBI DOJ

b7D
b6
b7C
b7D
b7D

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/26/82

After giving consent to monitor a phone call between himself and [redacted], a confidential source telephoned [redacted] at [redacted] from [redacted] located at [redacted]. The telephone call was made at [redacted] The conversation is summarized as follows: b6 b7C b7D

[redacted]

Investigation on 8/18/82 at [redacted], Illinois File # Chicago 183E-1605 Chicago 183E-1607 Chicago 183E-1633 b7D

by SA [redacted] DMP/bsm Date dictated 8/19/82 b6 b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/26/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

87-30766

92-4275

66-4799

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

Jewel Security determined probable victim of planned theft was J. R. Kusas, 16615 S. Vincennes, South Holland, Illinois. Information given to Commander Chuck Doerr, BiState Auto Theft Unit who agreed to arrest individuals at time of theft.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-353

1 - [redacted] b7D
1 - [redacted]
DMP/bsm
(6)

1 - 87-30766
1 - 92-4275
1 - 66-4799

SEARCHED [redacted]
SERIALIZED [redacted]
AUG 31 1982
FBI — CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/26/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 8/19/82 at [redacted] Illinois File # Chicago 87-30766

By SA [redacted] DMP/bsm Date dictated 8/19/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 8/26/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1605

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

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PERSONAL DATA

92-4275-354

1 - [redacted] b7D
1 -
1 -
DMP/bsm
(6)

1 - [redacted]
1 - 183E-1605
1 - 92-4275

SEARCHED INDEXED
SERIALIZED FILED
AUG 31 1982
FBI — CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/26/82

Following execution of FD 472, consent to monitor a telephone call between himself and [redacted] a confidential source telephoned [redacted] at [redacted] telephone number [redacted] The telephone call was made from [redacted] located at [redacted] at [redacted] The conversation is summarized as follows: b6 b7C b7D

[redacted]

Investigation on 8/16/82 at [redacted] Illinois Chicago 183E-1605 File # b7D

by SA [redacted] DMP/bsm Date dictated 8/19/82 b6 b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 9/7/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1607

183E-1622

[redacted]

92-4275

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-4275-35

1 - [redacted] b7D
1 -
1 -
1 -

1 - 183E-1607
1 - 183E-1622
1 - 92-4275

DMP/dsm
(7)

DMP

FBI/DOJ

FD-302 (REV 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/7/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 8/23/82 at [redacted], Illinois File # Chicago 183E-1605 b7D

by SAs and [redacted] DMP/bsm Date dictated 8/30/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 9/7/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1633

[redacted]

92-4175

87-2406

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE (See Attached)
[ ] STATISTIC

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-4275-356

1 - [redacted]
1 -
1 -
1 -
DMP/bsm
(7)

1 - [redacted] b7D
1 - 92-4275
1 - 87-2406

FBI DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/7/82

A confidential source advised as follows:

On August 23, 1982, he signed a consent for the Federal Bureau of Investigation (FBI) to monitor and record a conversation he was to have with [redacted] Last Name Unknown (LNU) at [redacted] located at [redacted] He [redacted] by Special Agent (SA) [redacted] and was [redacted] by SA [redacted] with which to [redacted]

b6
b7C
b7D
b7E

[redacted]

Investigation on 8/23/82 at [redacted] Illinois File # Chicago 183E-1633

b7D

by SAs and [redacted] DMP/bsm Date dictated 8/30/82

b6
b7C

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

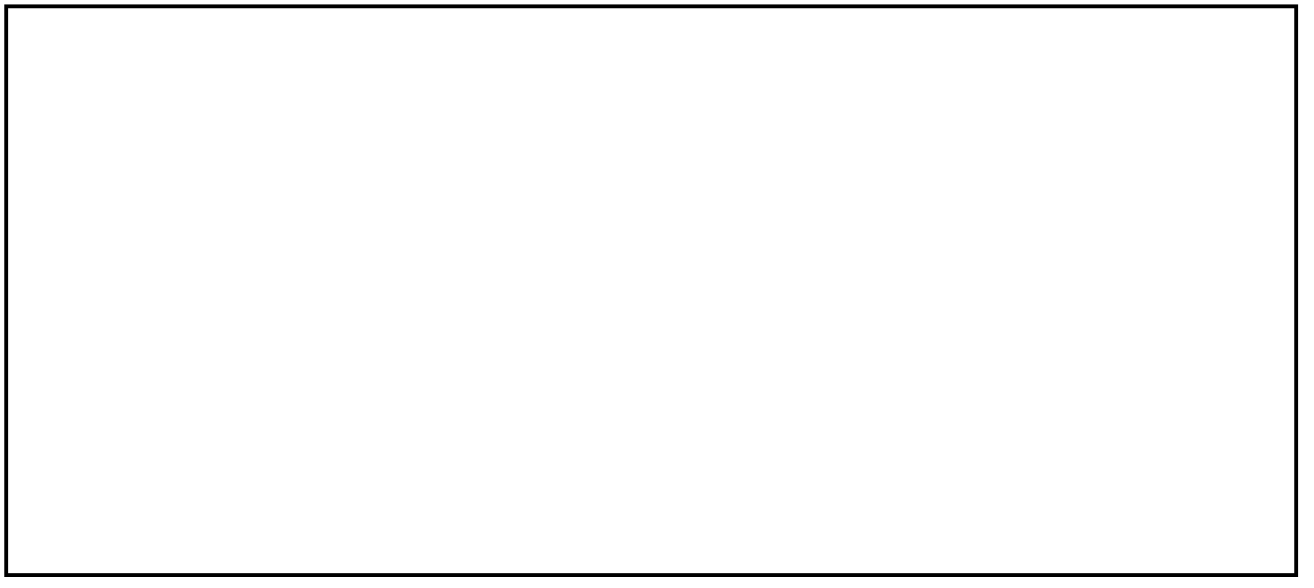
[redacted]

92-4275-357

EN EN

- 1 -

1 - 92-4275



b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-358

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
SEP 27 1982
FBI—CHICAGO

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1- 92-4275

92-4275-359

SEARCHED INDEXED
SERIALIZED FILED
SEP 27 1982
FBI—CHICAGO

ANTHONY SYKES

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

360
92-4979

SEARCHED ____ INDEXED
SERIALIZED ____ FILED ____
SEP 27 1982
FBI—CHICAGO

1 - 183A-1606

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 92-4275

361
92-4275
SEARCHED INDEXED
SERIALIZED FILED
SEP 27 1982
FBI—CHICAGO

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agents (SAs) [redacted] on [redacted]

b6
b7C
b7D

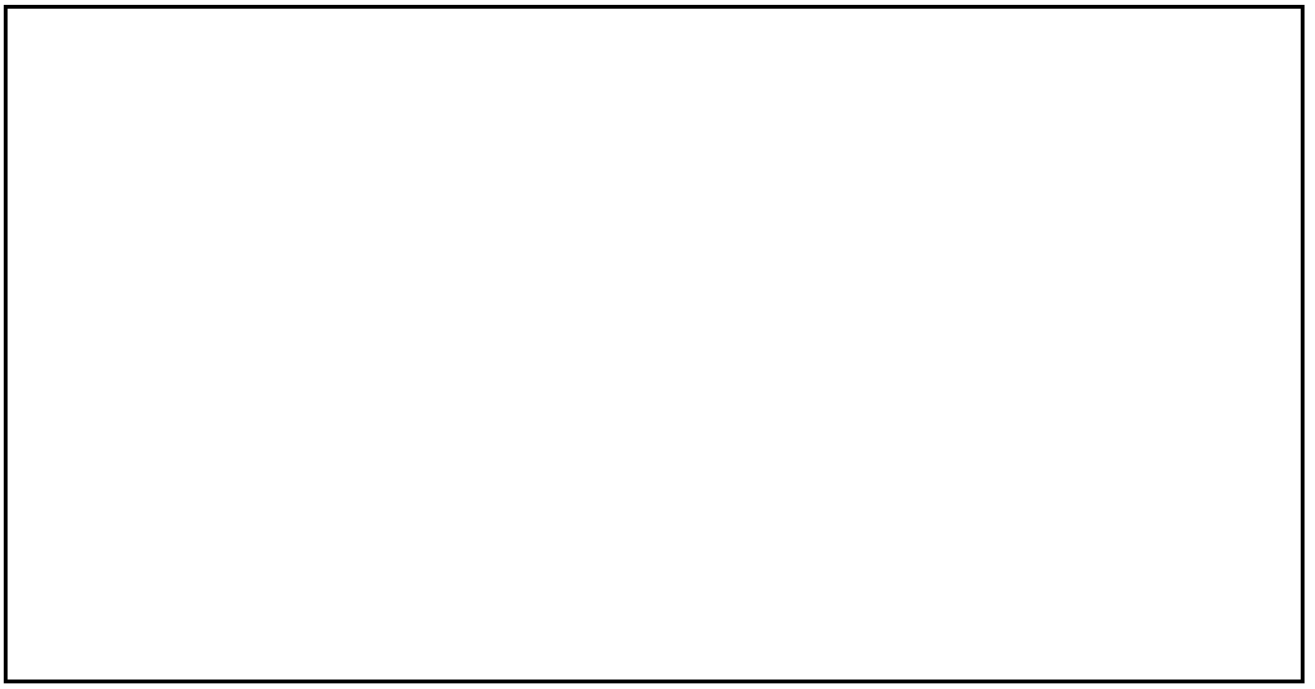
[redacted]

[redacted]

92-4275-382

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 27 1982
FBI—CHICAGO

1 - 92-4275



b6
b7C
b7D

CAUTION

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registrants for Illinois Dealers license DL-2889B and DL-2889E.

Franklin Auto Sales - Firm Owned
6516 S. Western Avenue,
Chicago, Illinois 60636

CAUTION

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92-4275-363

SEARCHED INDEXED
SERIALIZED FILED
SEP 24 1982

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-364

SEP 24 1982

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

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(1) - 92-4275

92-4275-365

SEP 24 1982

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

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366
92-4275

SEP 24 1982

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

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367
92-4275

SEP 24 1992

1 - 92-4275

FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 9/7/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1607

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE (See Attached)
[ ] STATISTIC

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-4275-368 b7D

1 - [redacted]
1 - 183E-1607
1 - 92-4275
1 - [redacted]

SLH/bsm

FBI/DOJ

FD-302 (Rev. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/82

On August 17, 1982, the following observations were made by Special Agent (SA) [redacted] at [redacted] on the East side of [redacted] just north of [redacted] b6 b7C b7D

Time	Observation
10:00 a.m.	[redacted] entered the restaurant and sat down at the coffee bar. [redacted] was wearing blue jeans, short sleeved white shirt and tan loafers
10:07 a.m.	[redacted]
10:09 a.m.	
10:10 a.m.	[redacted] departed the restaurant.
10:21 a.m.	Surveillance discontinued.

b7D

8/17/82 at [redacted] Chicago 183E-1697

b6 b7C

[redacted] SLH/lcm Date dictated 8/24/82

FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 9/20/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183A-1622
183E-1605
183E-1607
87A-49052
[redacted]
92-4275

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE (See Attached)
[ ] STATISTIC

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-427S-369

1 - [redacted]
1 -
1 -
1 -
1 - 92-4275
DMP/bsm
(10)

1 - [redacted] b7D
1 - 183A-1622
1 - 183E-1605
1 - 183E-1607
1 - 87A-49052

SEP 29 1982
FBI

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 9/20/82

A confidential source advised as follows:

[redacted] b6 b7C b7D

Investigation on 9/13/82 at [redacted] Illinois File # Chicago 183E-1622

by SAs and [redacted] DMP/bsm Date dictated 9/13/82 b6 b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 9/20/82 b7D

From SA [redacted] (SOUTH BA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

12-47

92-4275

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-370

1 - [redacted] b7D
1 -
1 - 12-47
1 - 92-4275
DMP/bsm
(4)

DMP

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 9/20/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 9/13/82 at [redacted] Illinois File # Chicago 12-47

by SAs and [redacted] DMP/bsm Date dictated 9/13/82

b6
b7C

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CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] advised Special Agent (SA) [redacted] that [redacted]

b6
b7C
b7D

[redacted]

CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information due to his sensitive position and the singular nature of this information.

1 - 92-4275

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 9/28/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183D-1605

87A-49052

92-4275

[redacted]

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-372

1 - [redacted]
1 - [redacted]
1 - 183E-1605
SLH/bsm
(7)

1 - 87A-49052
1 - 92-4275
1 - [redacted]
1 - [redacted]

b7D

DECLASSIFIED
OCT - 4 1982
CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/82

On [redacted] met with [redacted] b6 b7C b7D

[redacted]

Investigation on 9/14/82 at [redacted] Illinois File # Chicago 183E-1605

by SAs AND [redacted] SLH/bsm Date dictated 9/21/82 b6 b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 9/30/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1605

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-373

1 - [redacted] b7D
1 - [redacted]
1 - [redacted]
SLH/bsm
(5)

1 - 92-4275
1 - 183E-1605

OCT 15 1982
FBI—CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/30/82

[redacted] executed a consent form (FD 473) to wear [redacted] transmitter during a conversation with [redacted]

b6
b7C
b7D
b7E

[redacted]

Investigation on 9/15/82 at [redacted], Illinois File # Chicago 183E-1605

b7D

by SAs and [redacted] SLH/bsm Date dictated 9/22/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 9/28/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

194D-466

92-4275

[redacted]

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

1 - [redacted]
1 -
1 -
DMP/bsm
(5)

b7D

1 - 92-4275
1 - 194D-466

92-4275-374

SEARCHED INDEXED
SERIALIZED FILED
OCT 14 1982
FBI—CHICAGO
FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 9/28/82

[redacted] executed a consent form (FD 472) to monitor telephone calls between himself and First Name Unknown (FNU) [redacted] made a telephone call to [redacted] from [redacted] telephone number [redacted] located at [redacted] The call was made to [redacted] A summary of the conversation is as follows:

b6
b7C
b7D

[redacted]

Investigation on 9/14/82 at [redacted] Illinois File # Chicago 194D-466

by SAs [redacted] and SLH/bsm Date dictated 9/21/82

b6
b7C

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted] b6 b7C b7D

[redacted]

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registration for [redacted] b6 b7C

Vehicle : 1973 Ford Coupe
VIN [redacted]

Registered to : [redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstnaces would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 92-4275

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 8/4/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183B-1622

92-4275

[redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-4275-382

1 - [redacted]
1 -
1 -
RCP/bsm
(5)

(1) - 183B-1622
(1) - 92-4275

b7D

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
OCT 26 1982
FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/10/82

A confidential source furnished the following:

[redacted]

b6
b7C
b7D

Investigation on 7/28/82 at [redacted] Illinois File # Chicago

by SA [redacted] RCP/bsm Date dictated 7/30/82

b6
b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 8/4/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183B-1622

92-4275

[redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

1 - [redacted]
1 -
1 -
RCP/DSM
(5)

b7D

1 - 183B-1622
1 - 92-4275

92-4275-383

FILED

OCT 2 6 1

- CHI

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/10/82

A confidential source was displayed the below listed photographs in an effort to effect identification of the individual [redacted]

b6
b7C
b7D

[redacted]

Investigation on 7/28/82 at [redacted] Illinois File # Chicago

SA [redacted]

by Illinois Department of Law Enforcement Date dictated 7/30/82

b6
b7C

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)-202 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 10/13/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

194D-466

92-4275

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-384

1 - [redacted] b7D
1 - [redacted]
1 - 194D-466
1 - 92-4275
SLH/bsm
(4)

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/13/82

A confidential source executed an FD 473 giving consent to wear [redacted] in a meeting with [redacted] to take place in [redacted] b6 b7C b7D

This conversation was recorded and the following is a brief summary of that conversation.

[redacted]

Investigation on 9/29/82 at [redacted], Illinois File # Chicago 194D-466 b7D

by SA [redacted] SLH/bsm Date dictated 10/7/82 b6 b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 10/14/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted] b7D

File #s on which contacted (Use Titles If File #s not available)

194D-466.

92-4275.

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-4275-385

1 - [redacted] b7D
1 - [redacted]
1 - 194D-466
1 - 92-4275
SLH/bsm
(4)

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/14/82

After executing an FD 472 giving consent to monitor and record a telephone call, a confidential source telephoned [redacted] at [redacted] telephone number [redacted] The call was made from [redacted] telephone number [redacted] at [redacted] The following is a summary of that recording.

b6
b7C
b7D

[redacted]

Investigation on 9/29/82 at [redacted], Illinois File # Chicago 194D-466

b7D

by SAs [redacted] and DMP/bsm Date dictated 10/7/82

b6
b7C

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FD-36 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 10/14/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Date of Contact [redacted]

File # on which contacted (Use Titles if File # not available)

183E-1605

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-386

1 - [redacted] b7D
1 - [redacted]
1 - [redacted]
SLH/bsm
(5)

1 - 183E-1605
1 - 92-4275

DMP

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/14/82

A confidential source exeucted an FD 472, giving consent to monitor a telephone call between source and [redacted] The call was made at [redacted] by source from telephone number [redacted] located at [redacted] The call was made to [redacted] at telephone number [redacted] The following is a summary of that conversation: b6 b7C b7D

[redacted]

Investigation on 9/30/82 at [redacted] Illinois File # Chicago 183E-1605 b7D

by SAs [redacted] and SLH/bsm Date dictated 10/7/82 b6 b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 10/13/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1605

87-49052

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-4275-387

1 - [redacted] b7D
1 -
1 -
1 -

DMP/bsm
(7)

1 - 183-1605
1 - 87-49052
1 - 92-4275

SEARCHED INDEXED
SERIALIZED FILED
OCT 27 1982
FBI—CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/13/82

After executing a consent form (FD 472) to monitor a telephone call between himself and [redacted] telephoned [redacted] at [redacted] The telephone call was made at [redacted] from phone number [redacted] located in [redacted] A summary of the conversation is as follows: b6 b7C b7D

[redacted]

Investigation on 9/28/82 at [redacted] Illinois File # Chicago 183E-1605 b7D

by SAs and [redacted] SLH/bsm Date dictated 10/6/82 b6 b7C

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FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 10/13/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183B-1622

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

1 - [redacted]
1 -
1 -
1 -

DMP/bsm
(6)

1 - 183B-1622
1 - 92-4275

92-4275-388 b7D

SEARCHED INDEXED
SERIALIZED FILED
OCT 27 1982
FBI—CHICAGO

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/13/82

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 10/6/82 at [redacted] Illinois File # Chicago 183B-1622

by SA [redacted] DMP/bsm Date dictated 10/6/82

b6
b7C

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FBI/DOJ

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 10/19/82

From : SA [redacted] (SOUTH RA)

Subject [redacted]

b7D
b6
b7C
b7D

Dates of Contact

File #s on which contacted (Use Titles if File #s not available)

183E-1605

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-38

1 - [redacted]
1 -
1 -
DMP/bsm
(5)

1 - 183E-1605
1 - 92-4275

b7D

[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/19/82

Following completion of FD 472, which authorized the Federal Bureau of Investigation to monitor a conversation between himself and [redacted] a confidential source telephoned [redacted] at his residence, telephone number [redacted] The telephone call was made at [redacted] from [redacted] located at [redacted] and is summarized as follows: b6 b7C b7D

[redacted]

Investigation on 10/12/82 at [redacted] Illinois File # Chicago 183E-1605

by SAs [redacted] and DMP/bsm Date dictated 10/12/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted] b6 b7C b7D

[redacted]

Administrative:

A check of the Georgian Court Apartments parking lot by Bureau Agent revealed a 1980 burgundy Buick Regal bearing Illinois license [redacted] b6 b7C

A check of the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the above vehicle was reported stolen by the Justice Police Department on August 24, 1982, and bore VIN [redacted] This information was relayed to Cdr. [redacted] Bi-State Auto Theft Unit.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

396
92-4275

SEARCHED INDEXED
SERIALIZED FILED
NOV 4 1982
FBI—CHICAGO

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

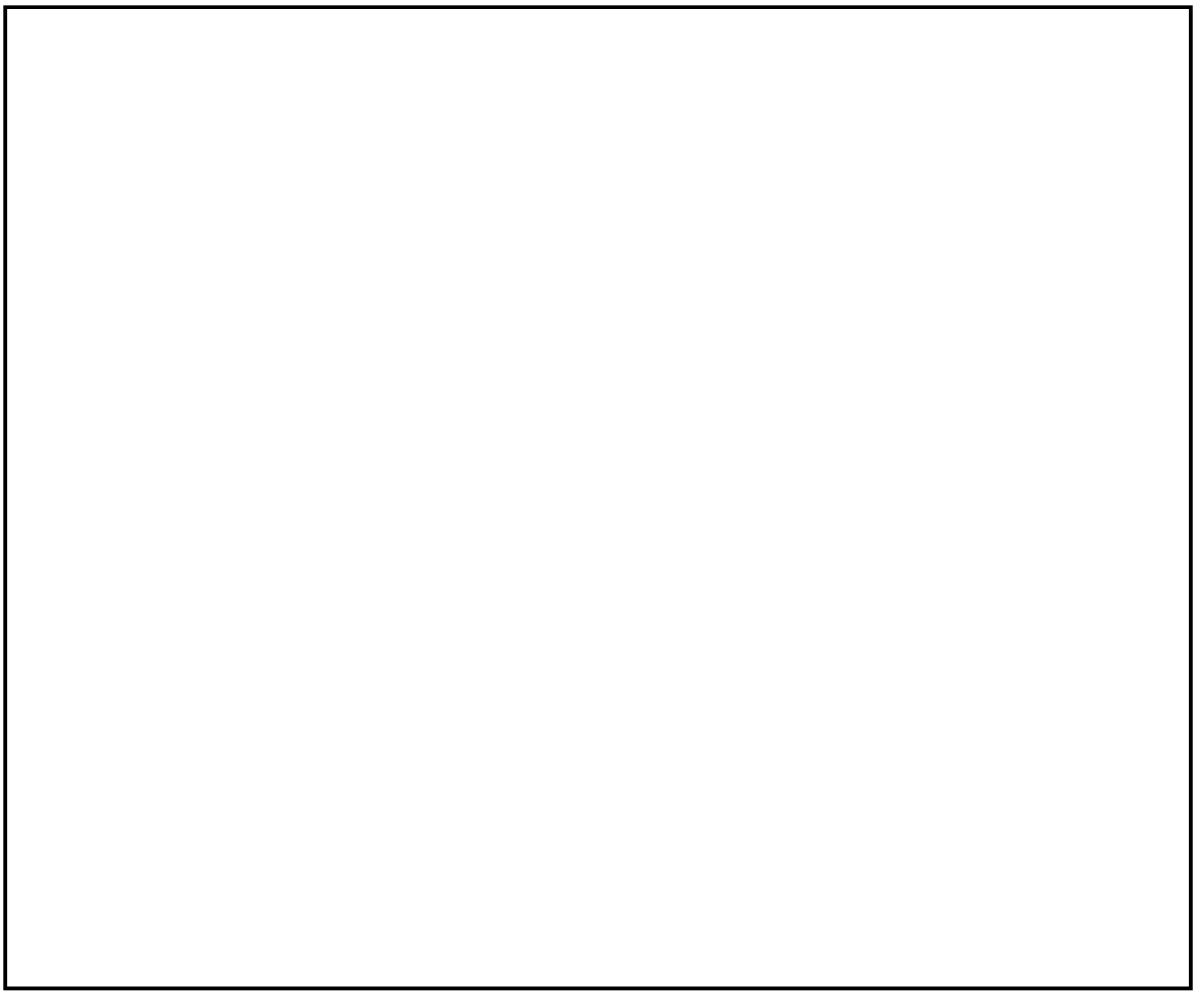
92-4275-391

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
NOV 4 1982
FBI—CHICAGO

[redacted]

b6
b7C

(1) - 92-4275



b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following:

Illinois license	[redacted]	b6 b7C
Registered owner		
Vehicle	1979 Pontiac Firebird	
	VIN [redacted]	
Stolen	Hoffman Estates	
	8/31/82	

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

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92-4275-

SEARCHED INDEXED
SERIALIZED FILED
NOV 4 1982
FBI—CHICAGO

[redacted] b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following:

Illinois license	XVA 175
Registered to	Midwest Can Company - Firm Owned 9301 King Street Franklin Park, Illinois 60131
Vehicle	1981 Cadillac Coupe VIN #1G6AL57N2BE606564

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

393
92-4275

SEARCHED INDEXED
SERIALIZED FILED
NOV 4 1982
FBI—CHICAGO

[redacted]

b6
b7C

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

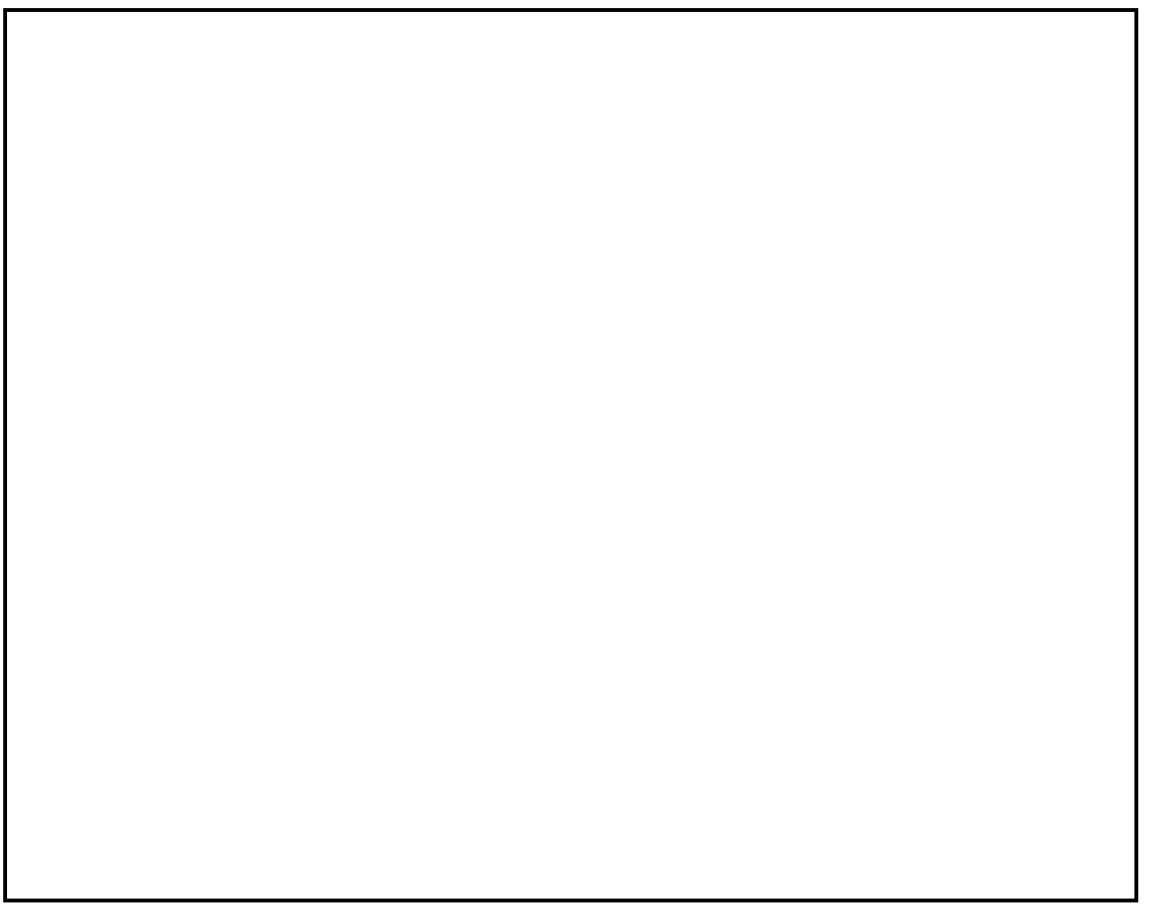
394
92-4275

SEARCHED INDEXED
SERIALIZED FILED
NOV 4 1982
FBI—CHICAGO

[redacted]

b6
b7C

1 - 92-4275



b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC, CHICAGO [redacted] (P) Date 11/6/82

From : SA [redacted] (SQUAD #14)

Subject [redacted]

b7D

b6
b7C

b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1605

92-4275

[redacted]

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

CAUTION

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Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

b7D

1 - [redacted]
1 - 183E-1605

1 - 92-4275
1 - [redacted]

92-4275-395

SLH/dlf
(5)

NOV 9 1982
FBI-CHICAGO

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/82

1

The source executed a consent form (FD-472) authorizing Special Agents (SAs) of the FBI to place a [redacted] on his person for the purpose of transmitting and recording a conversation between the source and [redacted] The conversation took place at [redacted] and [redacted] on [redacted] The following is a brief summary of that conversation: b6 b7C b7D b7E

[redacted]

Investigation on 10/18/82 at [redacted] Illinois File # Chicago 183E-1605 b7D

by SAs [redacted] SLH/dlf Date dictated 10/18/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC, CHICAGO [redacted] (P) Date 11/6/82

b7D

From : SA [redacted] (SQUAD #14)

b6
b7C

Subject [redacted]

b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1605

✓92-4275

[redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

b7D

1 - [redacted]
1 - [redacted]
1 - 183E-1605

(1) - 92-4275
1 - [redacted]

92-4275-396

EH EH

SLH/dlf
(5)

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/82

1

After executing an FD-472, giving consent to monitor and record a telephone call, a confidential source telephoned [redacted] at his office, telephone number [redacted] The call was made at [redacted] from a [redacted] located at [redacted] and [redacted] The conversation is briefly summarized as follows: b6 b7C b7D

[redacted]

Investigation on 10/18/82 [redacted] Illinois File # Chicago 183E-1605 b7D

by SAs [redacted] SLH/dlf Date dictated 10/18/82 b6 b7C

This [redacted]ment contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it a[redacted]ntents are not to be distributed outside your agency.

FBI/DOJ

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 11/6/82 b7D

From : SA [redacted] (SQUAD #14) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1605

92-4275

[redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

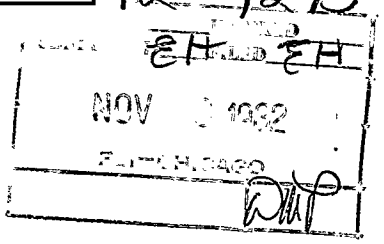
PERSONAL DATA

1 - [redacted]
1 - [redacted]
1 - 183E-1605

SLH/dlf
(5)

1 - 92-4275
1 - [redacted] b7D

92-4275-597



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/82

1

After executing an FD-473, giving consent to authorize the monitoring of a conversation between source [redacted] and [redacted], source placed [redacted] for the purpose of the transmission and recording of that conversation which took place at [redacted] at approximately [redacted]

b6
b7C
b7D
b7E

[redacted]

Investigation on 10/18/82 at [redacted] Illinois File # Chicago 183E-1605 b7D

by SAs [redacted] SLH/dlf Date dictated 10/18/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC, CHICAGO [redacted] (P) Date 11/6/82

From : SA [redacted] (SQUAD #14)

Subject [redacted]

b7D
b6
b7C
b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1605

92-4275

[redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

1 - [redacted]
1 - [redacted]
1 - 183E-1605

1 - 92-4275
1 - [redacted]

92-4275-398

SLH/dlf
(5)

b7D

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/82

1

After executing an FD-472, giving consent to authorize the monitoring of a telephone conversation between the source and [redacted] a telephone call was placed from [redacted] located at [redacted] to [redacted] s [redacted] number [redacted] at [redacted]

b6
b7C
b7D

[redacted]

Investigation on 10/19/82 at [redacted] Illinois File # Chicago 183E-1605

b7D

by SAs [redacted] SLH/dlf Date dictated 10/19/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC, CHICAGO [redacted] (P) Date 11/6/82 b7D

From : SA [redacted] (SQUAD #14) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183E-1605

92-4275

[redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

1 - [redacted]
1 - [redacted]
1 - 183E-1605

1 - 92-4275
1 - [redacted]

92-4275-399

EH EH

SLH/dlf
(5)

b7D

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/82

1

The source executed a consent form (FD-472) authorizing Special Agents (SAs) of the FBI to place a [redacted] on his person for the purpose of transmitting and recording a conversation between the source, [redacted] The conversation took place at [redacted] on [redacted] The following is a brief summary of that conversation: b6 b7C b7D b7E

[redacted]

Investigation on 10/18/82 at [redacted] Illinois File # Chicago 183E-1605 b7D

by SAs [redacted] SLH/dlf Date dictated 10/18/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 7-13-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 10/27/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Date of Contact: [redacted]

File #s on which contacted (Case Titles if File #s not available)

183E-1605

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(See Attached)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

92-4275-40

1 - [redacted]
1 - [redacted]
1 - [redacted]

1 - 183E-1605
1 - 92-4275

b7D

NOV 1

SLH/bsm
(5)

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/27/82

[redacted] stated that [redacted]

[redacted]

b6
b7C
b7D

Investigation on 10/20/82 at [redacted] Illinois File # Chicago 183E-1605

by SA [redacted] SLH/bsm Date dictated 10/20/82

b6
b7C

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FBI/DOJ

FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 11/6/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #'s on which contacted (Use Titles if File #s not available)

183E-1605

92-4275

[redacted]

183E-1678

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE (See Attached)
[ ] STATISTIC

CAUTION

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PERSONAL DATA

92-4275-401

1 - [redacted] b7D
1 - [redacted]
1 - [redacted]

SLH/bsm
(6)

1 - 183E-1605
1 - 92-4275
1 - 183E-1678

NOV 1

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 11/6/82

On [redacted] advised Special Agents (SAs) [redacted] as follows: b6 b7C b7D

[redacted]

Investigation on 10/22/82 at [redacted] Illinois File # Chicago 183E-1605

by SAs and [redacted] SLH/bsm Date dictated 10/29/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92-4275 402

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 17 1982
FBI—CHICAGO
[redacted]

(1) - 92-4275

b6
b7C
b7D

CAUTION

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FD-71 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 10/5/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183B-1622

183A-1687

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(SEE ATTACHED)

CAUTION

Information herein obtained confidentially.

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PERSONAL DATA

1 - [redacted]
1 - [redacted]
1 - [redacted]
RCP/bsm
(6)

1 - 183B-1622 92-4275-403 b7D
1 - 183A-1687
1 - 92-4275

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 17 1982
FBI—CHICAGO

[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/14/82

On [redacted] at approximately [redacted] Special Agent (SA) [redacted] initiated a surveillance at the [redacted] It is noted [redacted] known to SA [redacted] was seated alone inside the restaurant. b6 b7C b7D

[redacted]

The surveillance was then discontinued.

Investigation on 9/29/82 at [redacted] Illinois File # Chicago 183B-1622 b7D

by SA [redacted] RCP/bsm Date dictated 10/6/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-1-80)

Memorandum

To : SAC, CHICAGO [redacted] (P) Date 10/7/82 b7D

From : SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

Files on which contact (Use Titles if File #s not available)

183B-1622

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE

[X] POSITIVE

[ ] STATISTIC

(SEE ATTACHED)

CAUTION

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PERSONAL DATA

b7D

1 - [redacted]
1 -
1 -
1 -

RCP/bsm
(6)

1 - 183B-1622
1 - 92-4275

92-4275-404

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

NOV 17 1982

FBI—CHICAGO

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/14/82

On [redacted], a surveillance was initiated at the [redacted] It is noted that [redacted] known to Special Agent (SA) [redacted] was seated alone inside the restaurant. b6 b7C b7D

[redacted]

Investigation on 9/30/82 at [redacted], Illinois File # Chicago 183B-1622 b7D

by SAs and [redacted] RCP/bsm Date dictated 10/7/82 b6 b7C

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FBI/DOJ

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]:

b6
b7C
b7D

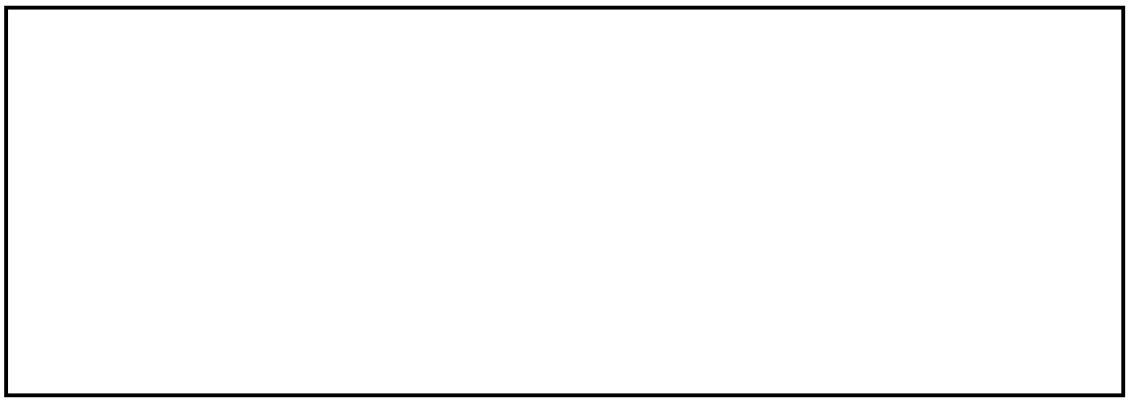
[redacted]

[redacted]

(1) - 92-4275

92-4275-405

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 17 1982
FBI—CHICAGO
[redacted]



b6
b7C
b7D

CAUTION

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]:

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-406

SEARCHED INDEXED
SERIALIZED EH FILED EH
NOV 17 1982
FBI—CHICAGO

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-407

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 17 1982
FBI—CHICAGO

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

(1) - 92-4275

92-4275-408

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 17 1982
FBI—CHICAGO

FD-209 (Rev. 7-3-80)

Memorandum

To SAC , CHICAGO [redacted] (P) Date 11/8/82 b7D

From SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183-1605

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[XX] POSITIVE (See Attached)
[ ] STATISTIC

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-409

1 - [redacted] b7D
1 - [redacted]
1 - [redacted]
SLH/bsm
(5)

1 - 183E-1605
1 - 92-4275

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 11/8/82

After executing an FD 473, giving consent to authorize the monitoring of a conversation between [redacted] and [redacted] [redacted] placed [redacted] for the purpose of the transmission and recording of the conversation which took place at [redacted] The following is a brief summary of that conversation: b6 b7C b7D

[redacted]

Investigation on 10/25/82 at [redacted] Illinois File # Chicago 183E-1605 b7D

by SAs and [redacted] SLH/bsm Date dictated 11/1/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum

To [redacted], CHICAGO [redacted] (P) Date 11/4/82 b7D

From [redacted] SA [redacted] (SOUTH RA) b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File(s) (Show which contain 1-A(s). Titles if File # not available)

183B-1622

92-4275

[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

(SEE ATTACHED)

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-410

1 - [redacted] b7D
1 - [redacted]
1 - [redacted]
1 - [redacted]

1 - 183B-1622
1 - 92-4275

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 17 1982
F [redacted]

RCP/bsm
(6)

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 11/6/82

On [redacted] at 7:50 p.m., Special Agent (SA) [redacted] met with a confidential source in [redacted] parking lot located at [redacted]

The purpose of the meeting was to [redacted]

[redacted]

Investigation on 10/28/82 at [redacted] Illinois File # Chicago 183B-1622

by SA [redacted] RCP/bsm Date dictated 11/1/82

b6
b7C
b7D

b6
b7C

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CRIME CONDITIONS
CHICAGO HEIGHTS

On [redacted] advised Special Agent (SA) [redacted] and SA [redacted] as follows: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-411

SEARCHED [redacted]
SERIAL [redacted]
NOV 19 1982
FBI — CHICAGO

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92-4275-412

SEARCHED INDEXED
SERIALIZED FILED
NOV 29 1982
FBI—CHICAGO

1- 92-4275

[redacted]

b6
b7C
b7D

ADMINISTRATIVE:

A check with the Illinois Bell Telephone Company revealed the following subscriber for telephone number 722-9129:

Coin Phone
McCanury Auto Repair
4114 W. Taylor
Chicago, Illinois

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this infromation.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted] b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information. 92-4275-413

SEARCHED INDEXED
SERIALIZED FILED
NOV 29 1982
FBI—CHICAGO
[redacted] b6 b7C

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-414

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
NOV 29 1982
FBI—CHICAGO
[redacted]
b6
b7C

(1)- 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

(SA) [redacted] furnished the following to Special Agent [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92-4275

CAUTION

92-4275-415

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

SEARCHED INDEXED
SERIALIZED FILED
NOV 30 1982
FBI - CHICAGO

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-416

SEARCHED INDEXED
SERIALIZED FILED
NOV 29 1982
FBI—CHICAGO

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-417

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 29 1982
FBI—CHICAGO

(1)- 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

1 - 92-4275

92-4275-418

SEARCHED____INDEXED____
SERIALIZED____FILED____
NOV 29 1982
FBI—CHICAGO

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-419
SEARCHED INDEXED
SERIALIZED FILED
NOV 30 1982
FBI—CHICAGO

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

Serial 4275-420

SEARCHED INDEXED
SERIALIZED FILED
NOV 30 1982
FBI—CHICAGO

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-421

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 1 1982
FBI — CHICAGO

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

(1) - 92-4275

92-4275-422
SEARCHED INDEXED
SERIALIZED FILED
NOV 30 1982
FBI-CHICAGO

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

403

92-4275

SEARCHED INDEXED
SERIALIZED FILED
NOV 30 1982
FBI—CHICAGO

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

424

92-4275

SEARCHED INDEXED
SERIALIZED FILED
NOV 30 1982
FBI—CHICAGO

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

425

93-4275-
SEARCHED INDEXED
SERIALIZED FILED
DEC 1 1982
FBI — CHICAGO

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92-4275-426

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 7 1982
FBI — CHICAGO
[redacted]

b6
b7C

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] advised
Special Agent (SA) [redacted] as follows:

b6
b7C
b7D

[redacted]

Source advised he will attempt to verify above information.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-427

SEARCHED____INDEXED____
SERIALIZED____FILED____
DEC 7 1982
FBI—CHICAGO

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

GENERAL CRIMINAL
INFORMATION SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

Administrative:

A check with the Illinois Bell Telephone Company reveals the following:

[redacted] - Non-Published Number b6 b7C

- Subscribed to by:

[redacted]

92-4275-429

SEARCHED INDEXED
SERIALIZED FILED
JAN 12 1983
FBI-CHICAGO

1 - 92-4275

[redacted] - Subscribed to by: [redacted]

b6
b7C

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

On [redacted] advised SA's [redacted] [redacted] as follows:

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-430

SEARCHED INDEXED
SERIALIZED FILED
JAN 12 1983
FBI—CHICAGO

1- 92-4275

[redacted]

INFORMATION CONCERNING

[redacted] provided the following information to Special Agent (SA) [redacted] on [redacted]

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY, INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

CG 92-4275

92-4275-431

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 13 1982
FBI CHICAGO

SRA

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-432

SEARCHED INDEXED
SERIALIZED FILED
JAN 12 1983
FBI—CHICAGO

(1) - 92-4275

#60

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

(1) - 92-4275

92-4275-435
SEARCHED INDEXED
SERIALIZED FILED
JAN 31 1983
FBI—CHICAGO

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

Administrative:

A check with the Illinois Department of Motor Vehicles Computer System (LEADS) revelaed the following registration for Illinois license # [redacted] b6 b7C

1977 Ford Truck

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

- 1* -

[redacted]

92-4275-434

SEARCHED INDEXED
SERIALIZED FILED
JAN 31 1983
FBI - CHICAGO

[redacted] b6 b7C

1 - 92-4275

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 11/16/82 b7D

From : SA [redacted] b6 b7C

Subject : [redacted] b7D

Dates of Contact: [redacted]

File #s on which contacted (Use Titles if File #s not available)

183B-1622

183A-1687

92-4275

[redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(SEE ATTACHED)

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-435

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 10 1983

PERSONAL DATA

[redacted] b7D

1 - [redacted]
1 - [redacted]
1 - [redacted]
RCP/bsm
(6)

1 - 183B-1622
1 - 183A-1687
1 - 92-4275

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 11/16/82

A confidential source furnished the following:

[redacted]

b6
b7C
b7D

Investigation on 11/2/82 at [redacted] Illinois File # Chicago 183B-1622

by SAs and [redacted] RCP/bsm Date dictated 11/9/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 1/10/83 b7D

From : SA [redacted] b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183B-1622

183A-1687

92-4275

[redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE (SEE ATTACHED)
☐ STATISTIC

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-436

CANCELED UNREAD
SERIALIZED FILED
JAN 10 1983

PERSONAL DATA

1 - [redacted] b7D
1 - 183B-1622
1 - 183A-1687
1 - 92-4275
RCP/bsm
(6)

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 1/10/83

A confidential source executed an FD 473 giving consent to wear a body recorder and [redacted] to record a conversation between himself, and [redacted] This conversation was recorded and the following is a brief summary of that conversation which took place on [redacted] b6 b7C b7D b7E

[redacted]

Investigation on 12/27/82 at [redacted] Illinois File # Chicago 183B-1622 b7D

by SAs and [redacted] RCP/bsm Date dictated 1/3/83 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 11/16/82 b7D

From : SA [redacted] b6 b7C

Subject [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183B-1622

183A-1687

92-4275

[redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE (SEE ATTACHED)
☐ STATISTIC

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275-437

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 10 1983

1 - [redacted] b7D
1 -
1 -
RCP/bsm
(6)

1 - 183B-1622
1 - 183A-1687
1 - 92-4275

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 11/16/82

A confidential source executed an FD 473 giving consent to wear a body recorder and [redacted] to record a conversation between himself and [redacted] which was to take place on [redacted]. The conversation was recorded and following is a summary of that conversation: b6 b7C b7D

[redacted]

Investigation on 11/2/82 at [redacted] Illinois File # Chicago 183B-1622 b7D

by SAs [redacted] Date dictated 11/9/82 b6 b7C

RCP/bsm

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

FD-209 (Rev. 7-3-80)

Memorandum

To : SAC , CHICAGO [redacted] (P) Date 1/11/83 b7D

From : SA [redacted] b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

183B-1622

183A-1687

92-4275

[redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE (SEE ATTACHED)
☐ STATISTIC

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

PERSONAL DATA

92-4275 - 438

SEARCHED [redacted]
SERIALIZED
JAN 10 1983

1 - [redacted]
1 - [redacted]
1 - [redacted]
RCP/bsm
(6)

1 - 183B-1622
1 - 183A-1687
1 - 92-4275

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 1/11/83

A confidential source furnished the following:

[redacted] b6 b7C b7D

[redacted] was initialed and dated by Special Agent (SA) [redacted] and will be maintained as evidence.

Investigation on 12/28/82 at [redacted] Illinois File # Chicago 183B-1622

by SAs [redacted] and RCP/bsm Date dictated 1/4/83 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CRIME CONDITIONS
IN THE SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANTS NAME IS NOT TO BE DISCLOSED IN REPORT OR OTHERWISE, SINCE HE HAS STATED THAT UNDER NO CIRCUMSTANCES WOULD HE AGREE TO TESTIFY TO THIS INFORMATION, DUE TO HIS SENSITIVE POSITION AND THE SINGULAR NATURE OF THIS INFORMATION.

1 - 92-4275
RCP:tm
(1)

92-4275-439
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 15 1983
FBI CHICAGO

[redacted]

b6
b7C

CRIME CONDITIONS
IN THE SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANTS NAME IS NOT TO BE DISCLOSED IN REPORT OR OTHERWISE, SINCE HE HAS STATED THAT UNDER NO CIRCUMSTANCES WOULD HE AGREE TO TESTIFY TO THIS INFORMATION, DUE TO HIS SENSITIVE POSITION AND THE SINGULAR NATURE OF THIS INFORMATION.

92-4275-440

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 15 1983
[redacted]

b6
b7C

(1) - 92-4275
RCP:tmf
(1)

CRIME CONDITIONS
IN THE SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92-4275-441

1 - 92-4275
RCP:tm
(1)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 15 1983

[redacted]

b6
b7C

ADMINISTRATIVE:

A review of the Illinois Department of Motor Vehicles Computer System (LEADS) revealed the following registrant for Illinois license CE-9533:

Firm owned:
Dependable Casing Corporation
3789 Archer Avenue, Chicago
Vehicle: 1982 Oldsmobile

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANTS NAME IS NOT TO BE DISCLOSED IN REPORT OR OTHERWISE, SINCE HE HAS STATED THAT UNDER NO CIRCUMSTANCES WOULD HE AGREE TO TESTIFY TO THIS INFORMATION, DUE TO HIS SENSITIVE POSITION AND THE SINGULAR NATURE OF THIS INFORMATION.

CRIME CONDITIONS
IN THE SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANTS NAME IS NOT TO BE DISCLOSED IN REPORT OR OTHERWISE, SINCE HE HAS STATED THAT UNDER NO CIRCUMSTANCES WOULD HE AGREE TO TESTIFY TO THIS INFORMATION, DUE TO HIS SENSITIVE POSITION AND THE SINGULAR NATURE OF THIS INFORMATION.

92-4275-442

(1)- 92-4275
RCP:tm
(1)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 15 1983
FBI - CHICAGO

[redacted]

b6
b7C

CRIME CONDITIONS
IN THE SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANTS NAME IS NOT TO BE DISCLOSED IN REPORT OR OTHERWISE, SINCE HE HAS STATED THAT UNDER NO CIRCUMSTANCES WOULD HE AGREE TO TESTIFY TO THIS INFORMATION, DUE TO HIS SENSITIVE POSITION AND THE SINGULAR NATURE OF THIS INFORMATION.

1-92-4275
RCP:tm
(1)

93-4275-443
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 15 1983
FBI

[redacted]

b6
b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]:

b6
b7C
b7D

[redacted]

92-4275-449

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 19 1983
FBI — CHICAGO

(1) - 92-4275

b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

- 1* -

92-4275-450

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 19 1983
FBI — CHICAGO

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]:

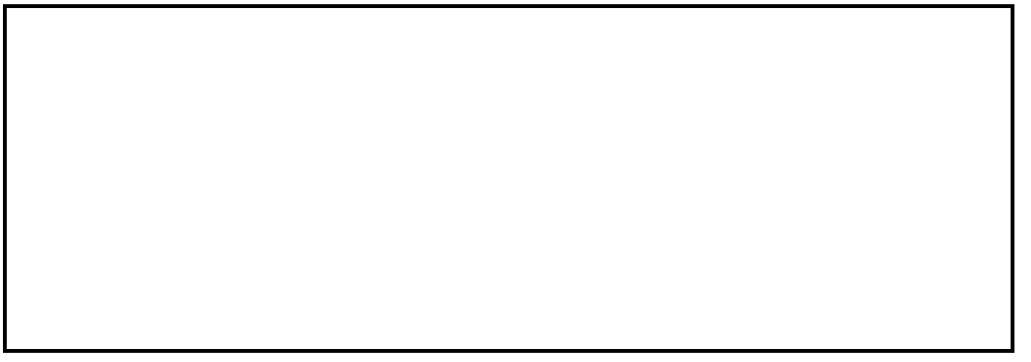
b6
b7C
b7D

[redacted]

92-4275-451

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 19 1983
FBI — CHICAGO

1 - 92-4275



b6
b7C
b7D

Administrative:

Above information furnished to CDR [redacted] Bi-State Auto Theft Unit, Illinois Department of Law Enforcement, on May 3, 1983.

b6
b7C

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information .

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-452

SEARCHED INDEXED
SERIALIZED FILED
MAY 19 1983
FBI — CHICAGO

(1) - 92-4275

GAMBLING MATTERS;
CHICAGO DIVISION

[redacted] provided the following information to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

CG 92-4275

92-4275-453

[redacted] b6 b7C

[redacted]

GAMBLING MATTERS

On [redacted] provided the following informtion to Special Agents (SA) [redacted] [redacted]

b6
b7C
b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

92-4275-454

[redacted]

b6
b7C

[redacted]

b6
b7C
b7D

INFORMATION CONCERNING

[redacted] provided the following information to Special Agent (SA) [redacted] on [redacted]

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

1-92-4275

92-4275-455

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
SEP 28 1983

[redacted]

b6
b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4275) **DATE:** 5/12/83

FROM : SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS
SOUTH SUBURBS

On 5/11/83, Sgt. [redacted], Homewood Police Department advised that [redacted] was currently operating one or two prostitutes out of the Sheraton Hotel in Homewood. [redacted] also operates some lounges on State Line Road, and is well known in Chicago Heights. b6 b7C

[redacted] listed his address as [redacted]

Sgt. [redacted] advised he could provide no additional information regarding [redacted] but that he would maintain contact with SA [redacted] in the event of any new developments.

- 1* -

2 - Chicago
IGH/bsm
(2)

92-4275-456

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 16 1983
FBI — CHICAGO

[redacted] b6 b7C

9010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNI STATES GOVERNMENT

memorandum

DATE: 4/4/83

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: CRIME CONDITIONS
SOUTH SUBURBS

TO: SAC, CHICAGO (92-4275) (SQUAD 14)

Re information provided [redacted] by [redacted] b6 b7C
concerning [redacted] b7D

On 10/8/82, a check of the 1983 Haines Criss Cross Directory reflects the following:

[redacted] b6 b7C b7D

A check of Chicago indices 10/8/82, was negative concerning [redacted]

On 10/8/82, a check of the Law Enforcement Agency Data System (LEADS) provided the following information concerning [redacted]

[redacted]

2 - Chicago
SLH:tm
(2)

92-4275-457

INDEXED
1983

Searched by SBA
MAY 18 1983

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

☆U.S. Government Printing Office: 1980—311-153/6042

On 10/13/82, SC [redacted] caused a check to be made of the arrest records of the Illinois Department of Law Enforcement Bureau of Identification and was provided with the following information:

b6
b7C

Name
DOB
Hair
Eyes
Height/Weight
Henry System Fingerprint
Classification
NCIC Fingerprint
Classification
Illinois Bureau #

[redacted]

[redacted]

On 10/18/82, SC [redacted] caused an arrest check to be made with the Chicago Police Department concerning [redacted] with negative results.

CRIME CONDITIONS 6/77 92-4275*
CHICAG HEIGHTS, ILLINOIS

CRIME CONDITIONS 8-63 92-1487*
East St. Louis, Illinois, Area

CRIME CONDITIONS IN 1/64 92-1571*
THE CHICAGO DIVISION

CRIME CONDITIONS IN CHICAGO 4-66 80-0-3583

RE: Article on the above by Joseph Dill of the Associated Press...

There are many more on subject in index

CRIME CONDITIONS 7-67 92-2411*
CALUMET PARK, ILLINOIS

CRIME CONDITIONS 6/77 92-2411*
CALUMENT PARK, ILL

CRIME CONDITIONS 6/64 80-251-139

SEE CARD UNDER "SATURDAY EVENING POST"

CRIME CONDITIONS 12/74 92-4526*
STONE PARK, ILL.

CRIME CONDITIONS 6-71 92-3271*
MELROSE PARK, ILLINOIS

CRIME CONDITIONS 7/79 182-14-199

Lake County, Illinois

CRIME CONDITIONS 12/79 92-5142*

Lake County, Ill

CRIME CONDITIONS, 8/79 92-5136*
LAKE COUNTY, ILLINOIS

CRIME CONDITIONS, 7/77 92-2710*
LYONS, ILL

00:CG

CRIME CONDITIONS, 6/77 92-2313*
ROSEMONT, ILL

CRIME CONDITIONS, 5/77 92-5044*
SCHILLER PARK, ILLINOIS

00: CG
DEAD CASE

OP 5-23

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

92-4275-458

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 1983
FBI

b6
b7C

0 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

(SA) [redacted] furnished the following to Special Agent [redacted] on [redacted]: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

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92-4275-459

SEARCHED ... INDEXED
SERIALIZED ... FILED
DEC ... 1983
FBI

[redacted] b6 b7C

SRR

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

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92-4275-460

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC [redacted] 1983
[redacted]

0 - 92-4275

b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

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92-4275-461

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC [redacted] 1983
[redacted]

b6
b7C

(1) - 92-4275

Undercover police make gambling arrests at lounge

by Bob Kostanczuk

CALUMET CITY — The manager of a Calumet City lounge and an alleged blackjack dealer were arrested late Wednesday night by police on gambling charges.

Arrested at the Players Lounge and Steakhouse, 862 Burnham Ave., were Kent Blair Dickinson, 32, of 16727 Head Ave., in Hazel Crest, and Bruce Allen Zielinski, 28, of 31 Elizabeth St., in Hammond, Ind.

Dickinson is charged with being the keeper of a gambling establishment and Zielinski is charged with gambling.

Bond of $1,000 was set for each man and each had posted the $100 (10 percent of the bond amount) that was needed to secure their release, according to word yesterday morning from Lt. Richard Backlin, head of the Calumet City Police Department's criminal investigations unit.

Both the charges are misdemeanors.

Backlin said he was working in an undercover capacity when he won $2 in a blackjack game, which had about 8 to 10 participants.

After winning the money, Dickinson and Zielinski were arrested.

While Backlin was inside, he had back-up police assistance waiting outside.

POLICE CONFISCATED two posters which were hanging inside the lounge and which carried gambling rules and dollar values for various amounts of chips.

For instance, one of the posters read, "The following amounts are for chips won beyond your original 500."

The poster proceeded to state that 800 chips equaled $2, 1,300 chips equaled $10, and so on.

Ironically, Wednesday night's arrests were made at the former home of the PACC (Police Association of Calumet City) Lodge, which closed about June 1, 1982.

The lodge consisted of a private bar section and banquet facility.

A PACC spokesman said shortly after the closing that the policeman's organization had been operating the lodge "at a loss" and "it was not economically feasible to continue operating it."

Reaction

After the manager and an alleged blackjack dealer were arrested late Wednesday night on gambling charges, personnel at the Players Lounge and Steakhouse, 862 Burnham Ave., in Calumet City, put up the following message on a marquis sign. The message, seemingly making light of the arrests, refers to Calumet City Police Lt. Richard Backlin, who won $2 at blackjack while working undercover, prompting the apprehensions.

92-427-462

ONE OF TWO men charged with syndicated gambling after allegedly running illegal bets from Hegewisch to local horse tracks is trying to quash the search warrant police used to raid his place.

Kenneth Graczyk, 40, one of the operators of the No-Fee Messenger Service, which had branches in Hegewisch and Calumet City, will have the motion heard before Judge Richard Petrarca Dec. 21.

However, Assistant State's Attorney John Wasilewski said he does not expect a ruling on that or any other motion Graczyk has made before some time in January.

Graczyk and Vic Zack, of Calumet City, operated the pair of off-track betting places, under the explanation that they took no money from customers — which is forbidden by law — but rather accepted "donations" invited from the winners.

Both the Chicago and Calumet City enterprises were shut down by the respective police departments of those cities.

••••

92-4275-463

NOV 3 0 1983

b6
b7C

FD-159 (Rev. 2-8-78)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/9/84 (date) **By Telephone** _____ (date) **Written Communication** _____ (date)

Information concerning: (Include NARCOTICS MATTERS here and in the TOTAL for "ALL MATTERS" column on Form FD-371.)

Information furnished from File, Serial, and Page Number: [redacted] b7D

☐ On 12/9/84 (date) a continuing disclosure was initiated with

Cook County States Attorney (agency) and will be maintained until the conclusion of the investigation.

☒ from informants

☐ from complainants or other sources

Information furnished to: Investigator [redacted] b6 b7C

Number of items disseminated: 1

Remarks:

Info regarding Western Health Spa disseminated to CCSAO to aid their investigation regarding same.

1 - 66-4799
(1) - 92-4275

92-4275-464

SEARCHED _____
SERIALIZED NSN
INDEXED _____
FILED NSN

[redacted] b6 b7C

Special Agent

FBI/DOJ

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

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92-4275-465

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN [redacted] 1994
FBI

[redacted]

b6
b7C

(1) - 92-4275

SRA [redacted]

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

92-4275-466

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 1984

b6
b7C

[redacted]

(1) 92-4275

[redacted]

b6
b7C
b7D

CAUTION

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

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92-4275-467

JAN 1994

[redacted]

b6
b7C

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

Agent (SA) [redacted] furnished the following to Special [redacted] on [redacted]: b6 b7C b7D

[redacted]

CAUTION

Information herein obtained confidentially.

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92-4275-468

JAN 1984

(1) - 92-4275

SRA [redacted] b6 b7C

FD-209 (Rev. 4-20-81)

Memorandum

To : SAC, CHICAGO [redacted] Date 11/22/83 b7D

From : SA [redacted] (SQ 14) b6 b7C

Subject : [redacted] b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

92-4275

179-0

[redacted]

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

(See Attached)

Description of Statistical Accomplishment | **Title of Case** | **File No.**

CAUTION

Information herein obtained confidentially.

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92-4275-469

[redacted] JAN 1984

PERSONAL DATA

[redacted] b6 b7C

1 - [redacted] b7D
1 -
DMP/bsm

1 - 92-4275
1 - 17909
1 - [redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 11/22/83

A confidential source advised as follows:

[redacted]

b6
b7C
b7D

Investigation on 11/15/83 at [redacted] Illinois File # Chicago 179-0

by SA [redacted] DMP/bsm Date dictated 11/15/83

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

Information herein obtained confidentially.

92-4275-472

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 2 1984
FBI — CHICAGO
[redacted]

b6
b7C

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]:

b6
b7C
b7D

[redacted]

92-14275-473

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 2 1984
[redacted]

1 - 92-4275

b6
b7C

b6
b7C
b7D

CAUTION

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to SA [redacted] on [redacted]

b6
b7C
b7D

[redacted]

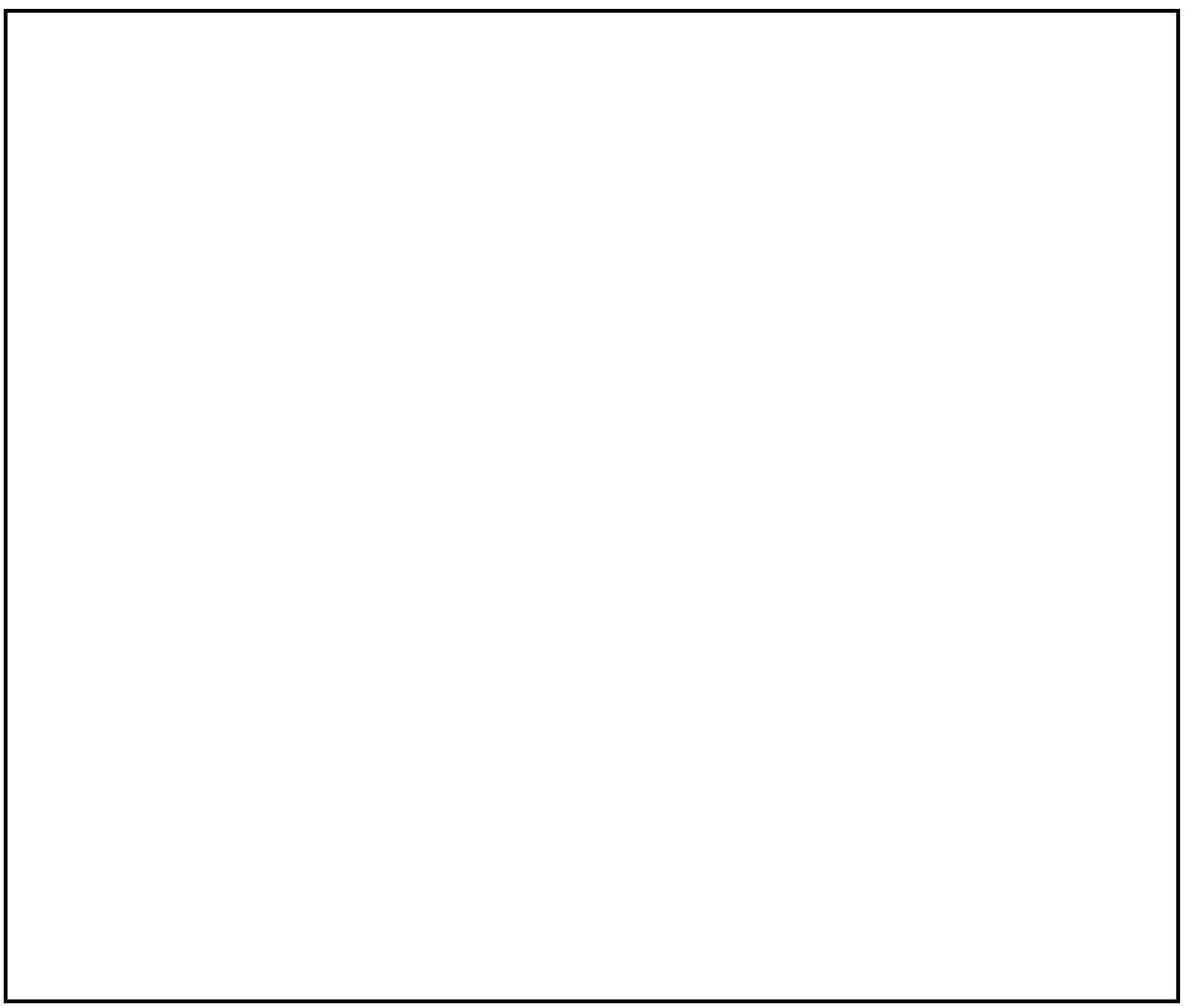
92-4275-474

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 2 1984
[redacted]

(1) - 92-4275

[redacted]

b6
b7C



b6
b7C
b7D

CAUTION

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to Special Agents (SAs) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

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92-4275-475

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 2 1984
FBI — CHICAGO

[redacted]

b6
b7C

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

ADMINISTRATIVE:

A check with the Illinois Bell Telephone Company, Name and Address Service, 796-9600, lists the following subscriber for telephone number [redacted]

b6
b7C

[redacted]

CAUTION

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(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted] b6 b7C b7D

[redacted]

CAUTION

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92-4275-477

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
FEB 2 1984
FBI — CHICAGO

[redacted] b6 b7C

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

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92-4275-478

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
FEB 2 1984
FBI [redacted]

b6
b7C

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

(SA) [redacted] furnished the following to Special Agent [redacted] on [redacted]: b6 b7C b7D

[redacted]

92-4275-479

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
FEB 2 1984
FBI — CHICAGO

1 - 92-4275

[redacted] b6 b7C

ADMINISTRATIVE

A check with the Illinois Bell Telephone Company Name and Address Service, 796-9600, furnished the following subscriber for telephone number [redacted] b6 b7C

[redacted]

CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY.

INFORMANT'S NAME IS NOT TO BE DISCLOSEDIN REPORT OR OTHERWISE, SINCE HE HAS STATED THAT UNDER NO CIRCUMSTANCES WOULD HE AGREE TO TESTIFY TO THIS INFORMATION, DUE TO HIS SENSITIVE POSITION AND THE SINGULAR NATURE OF THIS INFORMATION.

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

92-4275-480

1 - 92-4275

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 2 1984
FBI

[redacted] b6 b7C

b6
b7C
b7D

CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

92-4275-481

1 - 92-4275

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 2 1984
[redacted]

b6 b7C

[redacted]

b6
b7C
b7D

CAUTION

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]: b6 b7C b7D

[redacted]

CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY.

INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE, UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

92-4275-483

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2 1984
[redacted]

1 - 92-4275

b6 b7C

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

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92-4275-484

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2 1984
FBI — CHICAGO

[redacted]

b6
b7C

(1) - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

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CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

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92-4275-486

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED NO FILED nce
MAR 1984
CHICAGO

[redacted]

b6
b7C

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent [redacted] on [redacted]: b6 b7C b7D

[redacted]

CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY.

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92-4275-487

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2 1984
[redacted] b6 b7C

1 - 92-4275

CRIME CONDITIONS
SOUTH SUBURBS

[redacted] furnished the following to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY.

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92-4275-488

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR [redacted] 1984
FBI - CHICAGO

[redacted]

b6
b7C

1 - 92-4275

[redacted] furnished the following to Special Agents (SAs) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

1-92-4275

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

92-4275-489

SEARCHED INDEXED
SERIALIZED FILED
NOV 07 1984
FBI-CHICAGO

GCIS
E
NE
D

6C

On [redacted] advised Special Agent (SA) [redacted] as follows:

b6
b7C
b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

490
92-4275-

SEARCHED INDEXED
SERIALIZED FILED
AUG 31 1984
FBI CHICAGO

On [redacted] advised Special Agent (SA) [redacted] as follows:

b6
b7C
b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

92-4275

SEARCHED INDEXED
SERIALIZED FILED
AUG 31 1984
FBI-CHICAGO

On [redacted] advised Special Agent (SA) [redacted] as follows:

b6
b7C
b7D

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DE[redacted] THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

92-4275

SEARCHED INDEXED
SERIALIZED FILED
AUG 31 1984
FBI-CHICAGO

CRIME CONDITIONS
SOUTH SUBURBS
RACKETEER ENTERPRISE INVESTIGATION
00:CHICAGO

On [redacted] furnished the following information to Special Agent (SA) [redacted] b6 b7C b7D

[redacted]

(1) - 92-4275

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

92-4275-491

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 01 1984
FBI-CHICAGO

[redacted] b6 b7C

[redacted] furnished the following to Special Agents (SAs) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

1-92-4275

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

92-4275-492

SEARCHED INDEXED
SERIALIZED FILED
NOV 13 1984
FBI-CHICAGO

[redacted] furnished the following information to Special Agent (SA) [redacted] on [redacted]

b6
b7C
b7D

[redacted]

1-92-4275

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

92-4275-493

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 31 1984
FBI-CHICAGO

[redacted]

b6
b7C
b7D

ET AL;
RICO -
GAMBLING, ECT
CG 92-4275
CG 183-1876

Former [redacted] telephonically contacted Special Agent (SA) [redacted] on [redacted] at which time he voluntarily provided the following information:

[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

92-4275-494

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 12 1985
CHICAGO

[redacted]

b6
b7C

b6
b7C
b7D

ADMINISTRATIVE: A subsequent check by writer with the ILLINOIS BELL TELEPHONE COMPANY revealed that number 312/587-5466 is a published number listed to PRIVATE LIMOUSINE CORPORATION, 35918 N. Hunt Street, Ingleside, Illinois.

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